

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street
Saint Paul, Minnesota 55102

November 18, 2025
5:30 PM

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
4. **RECOGNITIONS**
 - A. Acknowledgement of Good Work Provided by Students
5. **PUBLIC COMMENT**
6. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
7. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Regular Meeting of October 21, 2025
 - B. Minutes of the Special Meeting of the Board of Education of November 13, 2025
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board of November 5, 2025
9. **FUTURE MEETING SCHEDULE**
 - A. Board of Education Meetings (5:30 p.m. unless otherwise noted)
 - B. Committee of the Board Meetings (4:30 p.m. unless otherwise noted)
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Acceptance of Donation from Burlington Stores Inc.
 - b. Gift Acceptance from Rev. Dr. Hill
 - c. Minneapolis Foundation (Twin Cities' Dunkers) Donation to SPPS Athletic Department and SPPS High School Athletic Programs
 - d. Acceptance of Gift from North Star Marine Veterans
 2. Grants
 - a. Request for Permission to Accept Funds from the Capitol Region Watershed District Planning Grant Program
 - b. Request for Permission to Accept Funds from the Special Olympics of Minnesota Unified Champion Schools Grant Program

- c. Request for Permission to Submit a Grant to the Get Movin' Dream Team Grant Program
 - d. Request for Permission to Submit a Grant to the Minnesota Department of Agriculture Early Care Full Tray Grant Program
 - e. Request for Permission to Submit a Grant to the Minnesota Department of Commerce Solar for Schools Grant Program
 - f. Request for Permission to Submit a Grant to the Minnesota Department of Education Cardiac Emergency Response Plan Assistance Grant Program
 - g. Request for Permission to Submit a Grant to the Minnesota Humanities Center Community Identity and Heritage: Museums, Exhibits, and Collections Grant Program
 - h. Request for Permission to Submit a Grant to the Ramsey-Metro Watershed District Stewardship Grant Program
3. Contracts
- a. Request to Sign the Contract between the City of Saint Paul Parks and Recreation (Right Track) and SPPS pertaining to the 3M STEP Program
 - b. Request to Sign the Contract with City of Saint Paul's Right Track Youth Employment Program pertaining to the Spring Internship Program
 - c. Request to Sign the Contract with Solution Focused Counseling and Coaching LLC
 - d. Research Proposal to Analyze the Cost of Charter Schools for Saint Paul Public Schools with North Star Policy Action
 - e. Design Services for FY26 Instructional A/V Replacement Program at Mississippi Creative Arts, Nokomis North and Nokomis South (Project # 0680-26-01)
4. Agreements
- a. Memorandum of Understanding between Bethel University and Saint Paul Public Schools (Harding High School)
 - b. Request to Sign the Agreement for the Partnership between SPPS and Gillette Specialty Care/PT Residency Program
 - c. Lease and Service Agreement with Fraser Child and Family Center
 - d. Request Permission to Continue an Agreement with the Minnesota Department of Health to Participate in the Minnesota Immunization Information Connection
5. Administrative Items
- a. Monthly Operating Authority
 - b. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
 - c. Human Resource Transactions
 - d. Cooperative Sponsorship for Gymnastics
 - e. Phase Gate Approval of the Multi-Site Server Room A/C Generator Replacement (Project # 0651-26-01): Gate #3 – Project Budget
 - f. MSHSL Girls Team Dual Wrestling Application for Emerging Status
6. Bids

- a. Equipment Acquisition Award for the Multi-Site Server Room A/C Generator Replacement (Project # 0651-26-01)
- b. Award of Solar Photovoltaic System Installation at EXPO Elementary
- c. Phase Gate Approval of the 740 York RTU Replacement and Re-Roof (Project # 1140-25-01): Gate #4 - Contract Award
- d. Phase Gate Approval of the Education and Operations Services Trades Shop Ventilation (Project # 4000-25-01): Gate #4 - Contract Award
- e. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project WS 0920 (Project #4160-25-01): Gate #4 - Contract Award
- f. Phase Gate Approval of The Heights Community School HVAC Replacement and Fire Suppression Project WS 01A (Project # 1120-25-01): Gate #4 - Contract Award
- g. Phase Gate Approval of The Heights Community School HVAC Replacement and Fire Suppression Project WS 07A (Project # 1120-25-01): Gate #4 - Contract Award
- h. Phase Gate Approval of The Heights Community School HVAC Replacement and Fire Suppression Project WS 09C (Project # 1120-25-01): Gate #4 - Contract Award
- i. Phase Gate Approval of The Heights Community School HVAC Replacement and Fire Suppression Project WS 21A (Project # 1120-25-01): Gate #4 - Contract Award
- j. Phase Gate Approval of The Heights Community School HVAC Replacement and Fire Suppression Project WS 23A (Project # 1120-25-01): Gate #4 - Contract Award
- k. Phase Gate Approval of The Heights Community School HVAC Replacement and Fire Suppression Project WS 26A (Project # 1120-25-01): Gate #4 - Contract Award
- l. Contract Amendment #1 for Kraus Anderson for the Highland Park Middle School Entry Addition and Renovation Project (Project #3081-23-01)

7. Change Orders

B. Further Items That Require Board Action

- 1. Policy Update
 - a. THIRD READING: Policy 209.00 - Development, Adoption, Implementation, and Monitoring of Policies
 - b. SPECIAL READING: Policy 420.00 - Staff: Minnesota Paid Leave

12. INFORMATIONAL AGENDA ITEMS

- A. School Year 2025-26 Enrollment Overview
- B. Policy Update
 - 1. SECOND READING: Policy 507.00 - School Sponsored Activities: Clubs
 - 2. SECOND READING: Rescission of Policy 603.01 School Day - Student Arrival And Departure Time
 - 3. SECOND READING: Policy 603.00 - Organization of School Calendar and School Day

4. FIRST READING: Policy 535.00: Post-Secondary Enrollment Options (PSEO)
 5. FIRST READING: Policy 618.00: Research
 6. FIRST READING: Policy 521.00: Student Surveys
 - C. FY27 Budget Assumptions
 13. **BOARD OF EDUCATION**
 - A. Information Requests/Responses and Items for Future Agendas
 - B. Board of Education Reports/Communications
 14. **ADJOURNMENT**
- #BoldSubject#