

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

January 6, 2026
4:30 PM

A G E N D A

1. **CALL TO ORDER**
2. **AGENDA**
 - A. Superintendent's Announcements
 - B. SPPS Athletics Update
 1. Introduction
 2. Presentation
 3. Discussion
 4. Action (TBD)
 - C. Fiscal Year 2027 (FY27) Budget Update
 1. Introduction
 2. Presentation
 3. Discussion
 - D. Policy Update
 1. Introduction
 2. Presentation
 - a. FIRST READING: Policy 701.00 - Investment and Banking
 - b. FIRST READING: Rescissions of Policy 703.00 - Annuities & Policy 705.00 - Investments
 - c. FIRST READING: Policy 706.00 - Grants and Gifts
 3. Discussion
 4. Action
 - E. Resolution Establishing Process for Filling Board Vacancy
3. **ADJOURNMENT**
4. **WORK SESSION**
 - A. 2026 Graduation Ceremony Schedule - Board Member Attendance
 - B. Determination of a Date for the Board Retreat

#BoldSubject#

