

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

January 20, 2026
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. **PUBLIC COMMENT**
5. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
6. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Special Meeting of the Board of Education of December 18, 2025
 - B. Minutes of the Special Regular Meeting of the Board of Education of December 18, 2025
 - C. Minutes of the Special Meeting of the Board of Education of December 30, 2025
 - D. Minutes of the Annual Meeting of the Board of Education of January 6, 2026
 - E. Minutes of the Special Emergency Meeting of January 14, 2026
7. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of January 6, 2026
8. **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)
9. **SUPERINTENDENT'S ANNOUNCEMENTS**
10. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Highland Park Senior High Gift Acceptance of \$15,000.00
 - b. PTA Donation of China Sprout Graded Reading Books
 - c. Acceptance of Gift from Ecolab to Riverview Spanish/English Dual Immersion School
 2. Grants
 - a. Request for Permission to Submit a Grant to the Minnesota Pollution Control Agency Local Climate Action Grant Program
 3. Contracts

- a. Transportation Department Yellow School Bus FY 26 Purchases/Contracts over \$175,000
- 4. Agreements
 - a. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and the Association of Supervisory and Administrative Personnel, Exclusive Representative for Supervisory Employees
 - b. Request to Sign Student Teaching Agreement with Western Governors University
- 5. Administrative Items
 - a. Monthly Operating Authority
 - b. Human Resource Transactions
 - c. Phase Gate Approval of the Como Park Elementary Pool AHU Replacement (Project # 4090-25-01): Gate #3 – Project Budget
 - d. Phase Gate Approval of the Washington Technology Cooling Tower Replacement (Project # 4040-26-02): Gate #3 – Project Budget
 - e. Phase Gate Approval of the Washington Technology Magnet Pool Piping Replacement (Project # 4040-25-01): Gate #3 – Project Budget
 - f. Phase Gate Approval of the Wellstone Elementary Playground Replacement (Project # 4260-26-01): Gate #3 – Project Budget
 - g. Phase Gate Approval of Hidden River Middle School Renovation and Addition (Project # 3140-20-02): Gate #5.1 – Project Close-out
 - h. Phase Gate Approval of Print Copy Mail Center AHU Replacement (Project # 4000-23-02): Gate #5.2 – Project Final Fiscal Close-out
 - i. Phase Gate Approval of FY22 Roof Replacement Program at EXPO School for Excellence, Groveland Park Elementary, Wellstone Elementary, and Johnson Senior High School (Project # 0175-22-01): Gate #5.2 – Project Final Fiscal Close-out
- 6. Bids
 - a. Phase Gate Approval of the Johnson High School Athletics Improvements (Project # 1150-24-01): Gate #4 - Contract Award
 - b. Phase Gate Approval of the Washington Technology Cooling Tower Replacement (Project # 4040-26-02): Gate #4 - Contract Award
- 7. Change Orders
- B. Further Items That Require Board Action**
 - 1. Policy Update
 - a. THIRD READING: Policy 535.00: Post-Secondary Enrollment Options (PSEO)
 - b. THIRD READING: Policy 521.00: Student Surveys
 - c. THIRD READING: Policy 618.00: Research
 - d. THIRD READING: Rescission of Policy 702.01 - Bonded Officers and Employees
 - e. THIRD READING: Policy 606.50: Selection and Reconsideration of Library Material

f. THIRD READING: Policy 504.00: Drug Free Schools

11. INFORMATIONAL AGENDA ITEMS

A. Board Initiated Goals Governance (B.I.G.G.): Career Inventory Goal Update

B. Policy Update

1. SECOND READING: Policy 701.00 - Investment and Banking

2. SECOND READING: Rescissions of Policy 703.00 - Annuities & Policy 705.00 - Investments

3. SECOND READING: Policy 706.00 - Grants and Gifts

12. BOARD OF EDUCATION

A. Information Requests/Responses and Items for Future Agendas

B. Board of Education Reports/Communications

13. ADJOURNMENT

#BoldSubject#