

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

**February 17, 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. **RECOGNITIONS**
  - A. Acknowledgment of Good Work Provided by Students
  - B. Acknowledgment of Good Work Provided by Outstanding District Employees
5. **PUBLIC COMMENT**
6. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
7. **APPROVAL OF THE MINUTES**
  - A. Minutes of the Regular Meeting of the Board of Education of January 20, 2026
  - B. Minutes of the Special Meeting of the Board of Education of January 20, 2026
  - C. Minutes of the Special Meeting of the Board of Education of February 7, 2026
8. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of February 4, 2026
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. **INFORMATIONAL AGENDA ITEMS - PART 1**
  - A. FIRST READING: Benjamin E. Mays Name Change
12. **ACTION AGENDA ITEMS**
  - A. **Consent Agenda**
    1. Gifts
      - a. Accepting All Donations Under \$5,000 from December 1-December 31, 2025
      - b. Gift Acceptance from Ecolab to Cherokee Heights
      - c. Gift Acceptance from Laurel Dietrick Parks Foundation
      - d. Request for Permission to Accept a Gift of Meal Boxes from Second Harvest Heartland

2. Grants
  - a. Minnesota Vikings High School Girls Flag Football Grants
  - b. Request for Permission to Submit a Grant to the Minnesota Department of Education Native Language Revitalization Grant Program
  - c. Request for Permission to Submit to the Minnesota Department of Education's Grow Your Own Pathway for Adults Grant
3. Contracts
  - a. Design Services for Nokomis North Mechanical Systems Upgrades (Project # 1180-27-01)
4. Agreements
  - a. Agreement between Saint Paul Public Schools and Helen Keller International (HKI)
  - b. St. Cloud Professional Preparation Agreement
  - c. Parking Lot Memorandum of Understanding between Saint Paul Public Schools and Twin Cities Friends Meeting, Inc. at Hidden River
5. Administrative Items
  - a. Monthly Operating Authority
  - b. Human Resource Transactions
  - c. Approval of Pay Equity Implementation Report
  - d. Naming the ESTEM School Library in Honor of Mrs. Lutricia Vincent
  - e. Facilities Department FY26 Purchases over \$175,000
  - f. Phase Gate Approval of the FY26 Instructional A/V Replacement Program at Mississippi Elementary and Nokomis Montessori South (Project # 0680-26-01): Gate #3 – Project Budget
  - g. Phase Gate Approval of the FY26 Multi-Site Flooring Replacement Program (Project # 0225-26-01): Gate #3 – Project Budget
  - h. Phase Gate Approval of the Hazel Park Fire Alarm, A/V and Ceilings (Project # 1130-26-01): Gate #3 – Project Budget
  - i. Phase Gate Approval of the FY27 Fire Safety Program at L'Etoile Du Nord French Immersion School and Harding High School (Project # 0652-27-01): Gate #3 – Project Budget
  - j. Phase Gate Approval of FY23 Fire Safety System Program (Project # 0652-23-01): Gate #5.2 – Project Final Fiscal Close-out
  - k. Phase Gate Approval of FY24 Paving Program at John A. Johnson and Groveland Elementary (Project # 0800-24-01): Gate #5.2 – Project Final Fiscal Close-out
  - l. Phase Gate Approval of FY25 Fire Safety Program at Hubbs Center, Belvidere Early Learning, E-STEM Middle School, Early Childhood Hub East, and Early Childhood Hub West (Project # 0652-25-01): Gate #5.2 – Project Final Fiscal Close-out
  - m. Phase Gate Approval of Maxfield Elementary Playground Replacement (Project # 4180-24-01): Gate #5.2 – Project Final Fiscal Close-out

- n. Phase Gate Approval of Nokomis Montessori Magnet South Playground Replacement (Project # 1220-26-01): Gate #5.2 – Project Final Fiscal Close-out
  - 6. Bids
    - a. Contract Award for Bus Garage Slab Replacement (Project # 9020-26-01)
    - b. Phase Gate Approval of the FY26 Roofing Replacement Program at Battle Creek Elementary and Wellstone Elementary (Project # 0175-26-01): Gate #4 - Contract Award
  - 7. Change Orders
  - B. Further Items That Require Board Action**
    - 1. Parameters Resolution Relating to Authorizing the Issuance of Not to Exceed \$17,900,000 Full-Term Certificates of Participation, Series 2026A
    - 2. H.M.O.N.G. Project: A Resolution for Belonging and Academic Excellence
    - 3. Fiscal Year 2025-26 (FY26) Revised Budget
    - 4. Policy Update
      - a. THIRD READING: Policy 701.00 - Investment and Banking
      - b. THIRD READING: Rescissions of Policy 703.00 - Annuities & Policy 705.00 - Investments
      - c. THIRD READING: Policy 706.00 - Grants and Gifts
  - 13. INFORMATIONAL AGENDA ITEMS - PART 2**
    - A. Board Initiated Goals Governance (B.I.G.G.) Report
    - B. Policy Update
      - 1. SECOND READING: Policy - Federal Law Enforcement Activity on District Controlled Properties
  - 14. BOARD OF EDUCATION**
    - A. Information Requests/Responses and Items for Future Agendas
    - B. Board of Education Reports/Communications
  - 15. ADJOURNMENT**
- #BoldSubject#