

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

March 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. Acknowledgement 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 February 17, 2026
 - B. Minutes of the Special Meeting of the Board of Education of March 10, 2026
 - C. Minutes of the Special Meeting of the Board of Education of March 12, 2026
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of March 3, 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. SECOND READING: Benjamin E. Mays Name Change
12. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Acceptance of Gift from Horace Mann PTA
 - b. Acceptance of Gift from St. Anthony Park School Association for Cafeteria/Stage Sound System Upgrade
 - c. Accepting All Donations Under \$5,000 from January 1-January 31, 2026
 - d. Request for Permission to Accept Scholastic (Books) Donation
 - e. Accepting All Donations Under \$5,000 from February 1-February 28, 2026

2. Grants
 - a. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education's Get Ready/GEAR UP Program
 - b. Request for Permission to Submit Grants to the Albertine Foundation's Annual Grant Program
 - c. United States Tennis Association (USTA) Grant
3. Contracts
 - a. Xello Renewal
 - b. Construction Manager as Advisor Services for Nokomis North Mechanical Systems Upgrades (Project # 1180-27-01)
 - c. Student Engagement and Advancement Board (SEAB) Interim Engagement & Relaunch Planning
4. Agreements
 - a. Amendment to Option and Lease Agreement (Cell Tower) at Global Arts Plus Upper Campus
5. Administrative Items
 - a. Monthly Operating Authority
 - b. Human Resource Transactions
 - c. Facilities Department FY26 Purchases over \$175,000
 - d. Proposed Dedication of the Benjamin E. Mays Atrium
 - e. Phase Gate Approval of the Rondo Complex Ceilings, Lighting, HVAC and Fire and Smoke Dampers Project (Project # 3170-26-01): Gate #2 – Project Charter
 - f. Project Budget Modification Request and Finance Plan Update for Como Park Elementary Pool AHU Replacement (Project # 4090-25-01)
6. Bids
 - a. Phase Gate Approval of the Como Park Elementary Pool AHU Replacement (Project # 4090-25-01): Gate #4 - Contract Award
 - b. Phase Gate Approval of the FY25 Roofing Replacement Program at Harding High School and Education and Operations Services (Project # 0175-25-01): Gate #4 - Contract Award
 - c. Phase Gate Approval of the FY26 Instructional A/V Replacement Program at Mississippi Elementary and Nokomis Montessori South (Project # 0680-26-01): Gate #4 - Contract Award
 - d. Phase Gate Approval of the FY26 Multi-Site Flooring Replacement Program at Chelsea Heights Elementary, Central High School, Como Park Elementary and Washington Technology High School (Project # 0225-26-01): Gate #4 - Contract Award
 - e. Phase Gate Approval of the FY26 Multi-Site Flooring Replacement Program at Chelsea Heights Elementary, Central High School, Como Park Elementary and Washington Technology High School (Project # 0225-26-01): Gate #4 - Contract Award

- f. 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 #4 - Contract Award
 - g. Phase Gate Approval of the Hazel Park Fire Alarm, A/V and Ceilings (Project # 1130-26-01): Gate #4 - Contract Award
 - h. Phase Gate Approval of the Multi-Site Server Room A/C Generator Replacement at 360 Colborne and Education and Operations Services (Project # 0651-26-01): Gate #4 - Contract Award
 - i. Phase Gate Approval of the Washington Technology Magnet Pool Piping Replacement (Project # 4040-25-01): Gate #4 - Contract Award
7. Change Orders
- a. Change Order #5 for Meisinger Construction for the Farnsworth Aerospace Upper HVAC Replacement (Project # 1030-23-01)
- B. Further Items That Require Board Action**
- 1. Sale Summary: Full-Term Certificates of Participation, Series 2026A
 - 2. Resolution Regarding Facilities Portfolio Review and Plan
 - 3. Evaluation of Superintendent and Goals
 - 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 215.00 - Federal Law Enforcement Activity on District Controlled Properties
 - 5. Project Labor Agreements
 - a. Projects in Which a PLA is Recommended
 - (1) FY27 Fire Safety Program (0652-27-01)
 - b. Projects in Which a PLA is NOT Recommended
 - (1) Wellstone Elementary Playground Replacement (4260-26-01)
- 13. INFORMATIONAL AGENDA ITEMS**
- A. American Indian Parent Advisory Committee 2026 Resolution of Non-Concurrence
 - B. Board Initiated Goals Governance (B.I.G.G.) Update - Restorative Practices
 - C. Fiscal Year 2027 (FY27) Budget Update
 - D. Policy Update
 - 1. SECOND READING: Rescission of Policy 601.01: Achievement
 - 2. SECOND READING: Policy 601.00: Educational Programming and Achievement
 - 3. SECOND READING: Policy 508 - Students with IEPs
- 14. BOARD OF EDUCATION**
- A. Information Requests/Responses and Items for Future Agendas
 - B. Board of Education Reports/Communications
- 15. ADJOURNMENT**
- #BoldSubject#

