

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**<https://spps.eduvision.tv/LiveEvents>**

**May 18, 2021**  
**6:05 PM**

**A G E N D A**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. **RECOGNITIONS**
  - A. Acknowledgement of Good Work Provided by Outstanding District Employees
- V. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VI. **APPROVAL OF THE MINUTES**
  - A. Minutes of the Special Meeting of the Board of Education of April 26, 2021
  - B. Minutes of the Special Meeting of the Board of Education of May 8, 2021
  - C. Minutes of the Special Meeting of the Board of Education of May 11, 2021
- VII. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of May 4, 2021
- VIII. **SUPERINTENDENT'S REPORT**
  - A. SEAB Presentation 2021
  - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
  - A. Gifts
    - 1. Acceptance of Gift from Ecolab to Cherokee Heights
    - 2. Gift Acceptance for Improvements to Health Start Clinics
  - B. Grants
    - 1. Request for Permission to Accept a Grant from the Assistance League of Minneapolis/Saint Paul
    - 2. Request for Permission to Accept a Grant from the Assistance League of Minneapolis/St. Paul Operation School Bell Links to Learning
    - 3. Request for Permission to Accept a Grant to the Change to Chill School Partnership with Allina Health
    - 4. Ratification of Grants Accepted from the Minnesota Office of Higher Education's Get Ready/GEAR UP Program
    - 5. Request for Permission to Accept a Grant from the National Geographic Society

6. Request for Permission to Submit Two Grant Applications to the French-American Cultural Exchange (FACE) Foundation
  7. Request for Permission to Submit a Grant to Allina Health
  8. Request for Permission to Submit a Grant to the Best Buy Foundation
  9. Request for Permission to Submit a Grant to the Minnesota Department of Education
  10. Request for Permission to Accept a Grant from Project Lead the Way
- C. Contracts
1. RFP #A212562-A | Prime Vendor for Produce
  2. RFP #A214209-A | Petite Bananas
  3. RFP #A217128-A | RFP Fresh Bakery Item
  4. RFP #A217036-A | RFP Dairy and Juice
  5. Reauthorization of Saint Paul Public School Adult Basic Education to work in conjunction with and to act as fiscal agent for Literacy Minnesota and Saint Paul Community Literacy Consortium (SPCLC) and related management contract for the consortium for the 2021-2022 school year. The cost of the management contract is approximately \$178,000.
  6. Ramsey County Elections Contract
- D. Agreements
1. COVID-19 Lost/Missing Library Materials Replacement Fund
  2. Food Service Agreements with Various Schools and Programs
- E. Administrative Items
1. Monthly Operating Authority
  2. Ramsey County Children's Mental Health Collaborative gifts supporting Social Emotional Learning
  3. Reauthorization of St. Paul Public School Adult Basic Education to work in conjunction with and to act as fiscal agent for Saint Paul Community Literacy Consortium (SPCLC) in providing basic skills, English literacy training and occupational training classes through the Saint Paul Public Schools Adult Basic Education program and nine consortium members
- F. Bids
1. Phase Gate Approval of Bridgeview Roof Replacement Project (Project # 0175-21-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- G. Change Orders
- X. **OLD BUSINESS**
- A. Policy Update
1. FIRST READING: Policy 812.00 School Emergency Management
  2. SECOND READING: Policy 510.01: Students: Retention and Promotion
- B. FY2021-22 Priority Based Budget Update
- C. Resolution Accepting Bid On Sale Of \$15,000,000 General Obligation School Building Bonds, Series 2021A, Providing For Their Issuance And Levying A Tax For The Payment Thereof

- D. Resolution Accepting Bid On Sale Of \$28,850,000 General Obligation Facilities Maintenance Bonds, Series 2021B, Providing For Their Issuance And Levying A Tax For The Payment Thereof
  - E. Resolution Authorizing Execution Of Second Amendment To Ground Lease, Second Amendment To Lease Purchase Agreement, And Second Supplemental Declaration Of Trust And Accepting Offer On Sale Of \$8,425,000 Taxable Certificates Of Participation, Series 2021D
  - XI. **NEW BUSINESS**
  - XII. **BOARD OF EDUCATION**
    - A. Information Requests & Responses
    - B. Items for Future Agendas
    - C. Board of Education Reports/Communications
  - XIII. **FUTURE MEETING SCHEDULE**
    - A. Board of Education Meetings (6:05 unless otherwise noted)
    - B. Committee of the Board Meetings (4:30 unless otherwise noted)
    - C. Motion to Cancel the Special Meeting on Non-Renewals and Committee of the Board currently scheduled for Tuesday, June 8, 2021, and schedule a Special Meeting of the Board on Non-Renewals and Committee of the Board for Tuesday, June 15, 2021
  - XIV. **ADJOURNMENT**
  - XV. **WORK SESSION**
    - A. Board Member Attendance at 2021 Graduation Ceremonies
- #BoldSubject#