

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**360 Colborne & Online at <https://spps.eduvision.tv/LiveEvents>**  
**360 Colborne Street**  
**Saint Paul, Minnesota 55102**

**December 13, 2022**  
**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**
  - A. Motion to Move Old Business to Precede the Superintendent's Report
- IV. **RECOGNITIONS**
  - A. Acknowledgement of Good Work Provided by Students
  - B. 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 Regular Meeting of the Board of Education of November 15, 2022
  - B. Minutes of the Special Meeting of the Board of Education of December 6, 2022
- VII. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of December 6, 2022
- VIII. **SUPERINTENDENT'S REPORT**
  - A. Envision SPPS Update
  - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
  - A. Gifts
    - 1. Acceptance of Donation from Might Cause
    - 2. Open World Learning Community Parent Teacher Organization Donation
  - B. Grants
  - C. Contracts
    - 1. Request for Permission to Approve Contract with Marnita's Table for School Year 2022-23 and 2023-24
    - 2. Design Services for the Highland Park Middle School Entry Addition, Renovation and Cafeteria Project (Project #3180-23-01) - Contract Award
    - 3. Contract Amendment for the Hidden River Middle School (previously Ramsey Middle School) Renovation (Project # 3140-20-02)

- D. Agreements
  - 1. Approval of Employment Agreement between Independent School District No. 625 and Professional Employees Association Representing Non-Supervisory Professional Employee
  - 2. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Teaching Assistant
  - 3. To Sign the Addendum to the Agreement between Ramsey County Workforce Solutions and Saint Paul Public Schools
  - 4. Lease Agreements with Achievement Plus Partners at John A Johnson
- E. Administrative Items
  - 1. Monthly Operating Authority
  - 2. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
  - 3. Establishment of the Unclassified Position of Fund Development Manager for Independent School District No. 625 and Relevant Terms and Conditions of Employment
  - 4. Establishment of the Unclassified Position of Violence Prevention Specialist for Independent School District No. 625 and Relevant Terms and Conditions of Employment
  - 5. Add Controllers Lisa Rider and Lori Doehne as Signers to our MSDLAF Accounts
  - 6. Changes to Board Policy 534.00 Unpaid Meal Charges
  - 7. Phase Gate Approval of the FY23 Paving Program (Project # 0800-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
  - 8. Phase Gate Approval of the Eastern Heights Playground Replacement (Project # 1070-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
- F. Bids
  - 1. Phase Gate Approval of the FY23 Paving Program (Project # 0800-23-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
  - 2. Phase Gate Approval of the Eastern Heights Playground Replacement (Project # 1070-23-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- G. Change Orders
- X. **OLD BUSINESS**
  - A. Certification of the 2023-24 School Year Tax Levy
  - B. Inclusive School Calendar Process
- XI. **NEW BUSINESS**
  - A. Resolution Authorizing the Saint Paul Public Schools Participation in the MN Trust Local Government Investment Pool
  - B. Fiscal Year 2021-22 Final Budget Revision

- C. Resolution Ratifying and Affirming the Sale of \$29,190,000 General Obligation Facilities Maintenance Bonds, Series 2022E
- D. Student Engagement and Advancement Board (SEAB) Update
- 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)
- XIV. **ADJOURNMENT**

#BoldSubject#