

**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**

**September 20, 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 Consent Agenda to Precede the Superintendent's Report
- IV. **RECOGNITIONS**
- 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 August 23, 2022
- VII. **COMMITTEE REPORTS**
  - A. Minutes of the Special Committee of the Board Meeting of September 13, 2022
- VIII. **SUPERINTENDENT'S REPORT**
  - A. Summer 2022
  - B. Envision SPPS Update
  - C. School Year 2021-22: District Outcomes
  - D. Human Resource Transactions
- IX. **CONSENT AGENDA**
  - A. Gifts
    - 1. Gift Acceptance in Memory of Darren Ginther
  - B. Grants
    - 1. Request for Permission to Submit a Grant Application to the Assistance League of Minneapolis/Saint Paul
    - 2. Request for Permission to Submit a Grant to 3M – Districtwide Career Pathway Center
    - 3. Request for Permission to Submit a Grant to 3M– XR Terra Summer Program
    - 4. Request for Permission to Submit a Grant to the Environmental Protection Agency
    - 5. Request for Permission to Submit a Grant to Project Lead the Way

6. Request for Permission to Submit a Grant to the Minnesota Department of Human Services
  7. Request for Permission to Submit a Grant to the US Department of Education
  8. Request for Permission to Submit a Grant to the Yass Foundation for Education
- C. Contracts
1. Change Inc. Navigators in SPPS for School Year 2022-23 and 2023-24
  2. Change Inc. Services in SPPS
  3. Lutheran Social Services Attendance Support and Family Engagement for School Years 2022-23 and 2023-24
- D. Agreements
1. Approval of the Employment Agreement for the Executive Chief of Human Resources and Talent Development
  2. Approval of the Employment Agreement for the Executive Chief of Financial Services
  3. Request to Sign Concurrent Enrollment Joint Powers Agreement with Minnesota State University, Mankato
- E. Administrative Items
1. Monthly Operating Authority
  2. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
  3. Request for Approval to have Bell Bank Advertise at the Saint Paul Cup Soccer Match (Washington vs. Harding) at Allianz Field
  4. Purchase Equipment from School Health totaling \$270,405.80 via Federal American Rescue Plan (ARP) Funding
  5. Phase Gate Approval of the Farnsworth Upper HVAC Replacement Project (Project #1030-23-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update
  6. Phase Gate Approval of the Highland Park Middle School Addition and Renovation Project (Project #3081-23-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update
- F. Bids
1. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 08D: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
  2. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 09D: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- G. Change Orders
- X. **OLD BUSINESS**
- 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)

XIV. **ADJOURNMENT**

#BoldSubject#