

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

October 19, 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 by Students
 - B. Acknowledgement of Good Work Provided by Staff & Outstanding District Partners
- 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 on September 20, 2021
 - B. Minutes of the Regular Meeting of the Board of Education of September 21, 2021
 - C. Minutes of the Special Meeting of the Board of Education of September 27, 2021
 - D. Minutes of the Special (Closed) Meeting of the Board of Education of October 4, 2021
 - E. Minutes of the Special Meeting of the Board of Education of October 4, 2021
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of October 5, 2021
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Envision SPPS Update
 - B. 2022-2023 Calendar Update
 - C. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - B. Grants
 - 1. Request for Permission to Accept a Grant from the US Department of Education

- 2. Request for Permission to Submit Multiple Grant Applications to the Hiway Credit Union Foundation
 - 3. Open World Learning Community Parent Teacher Organization Donation
 - C. Contracts
 - 1. Change Inc. Services in SPPS
 - 2. Facilities Department Purchases over \$175,000
 - 3. District-wide Middle School and PreK Adopted Music Curriculum Resource - QuaverEd Music
 - 4. ESSER Funded Staff Laptop Purchase
 - D. Agreements
 - 1. Lease Agreement with Vietnamese Minnesotans Association
 - E. Administrative Items
 - 1. Monthly Operating Authority
 - 2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 121A.15 Health Standards: Immunizations
 - 3. Settlement of Dispute
 - F. Bids
 - G. Change Orders
 - X. **OLD BUSINESS**
 - A. THIRD READING | Updates to Policy 610.00 Field Trips
 - B. FIRST READING | Policy 510.00 Graduation
 - 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#