

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

November 16, 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**
- 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 October 11, 2021
 - B. Minutes of the Special (Closed) Meeting of the Board of Education on October 18, 2021
 - C. Minutes of the Regular Meeting of the Board of Education on October 19, 2021
 - D. Minutes of the Special (Closed) Meeting of the Board of Education on November 1, 2021
 - E. Minutes of the Special Election Canvass Meeting of the Board of Education on November 9, 2021
 - F. Minutes of the Special (Closed) Meeting of the Board of Education on November 15, 2021
- VII. **COMMITTEE REPORTS**
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Envision SPPS: Our plan for well-rounded programs
 - B. Covid-19 Update
 - C. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Gift Acceptance from 3M Company for Air Purifiers
 - B. Grants
 - 1. Request for Permission to Accept a Grant from the Amherst H. Wilder Foundation (Saint Paul Promise Neighborhood - SPPN)
 - 2. Request for Permission to Submit a Grant to the Minnesota Department of Employment and Economic Development

3. Request for Permission to Submit a Grant to the Minnesota Department of Education
 4. Request for Permission to Submit a Grant to the Minnesota Department of Education -- Grow Your Own grant pathway for adults
 5. Request for Permission to Submit a Grant to the Minnesota Department of Employment and Economic Development
 6. Request for Permission to Submit a Grant to the Minnesota Department of Education -- Grow Your Own grant pathway for secondary students
 7. Request for Permission to Submit a Grant to the Minnesota Professional Educator Licensing and Standards Board
- C. Contracts
1. Request to Sign Memorandum of Agreement with Minneapolis College.
 2. Phase Gate Approval of FY22 Fire Safety System Program (Project # 0652-22-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
 3. Phase Gate Approval of FY22 Fire Safety System Program (Project # 0652-22-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
 4. Phase Gate Approval of FY22 Window Replacement Program (Project # 0201-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 5. Phase Gate Approval of FY22 Window Replacement Program (Project # 0201-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 6. RFP A21-1516-A – Trash, Recycling, and Organics Hauler Services
 7. Request for Permission to Contract with St. Paul Youth Services for Behavior Specialist Program Support SY 2021-22
- D. Agreements
1. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Federation of Educators representing Teachers, Educational Assistants and School and Community Service Professionals.
 2. Memorandum of Understanding between TriDistrict CAPS and Saint Paul Public Schools
 3. Request to Sign Concurrent Enrollment Joint Powers Agreement with Century College.
 4. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and District Lodge No. 77 International Association of Machinists and Aerospace Workers AFL-CIO, Exclusive Representative for Machinists
 5. Request to Sign Concurrent Enrollment Joint Powers Agreement with Fond du Lac Tribal and Community College.
- E. Administrative Items
1. Monthly Operating Authority
 2. Request Permission to Purchase COVID-19 Test Kits from Vault Health
 3. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 121A.15 Health Standards: Immunizations
- F. Bids

- G. Change Orders
- X. **OLD BUSINESS**
 - A. **Policy 510.00 Graduation -- 2nd Reading**
- 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#