

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 14, 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 18, 2021
 - B. Minutes of the Special Meeting of the Board of Education of October 25, 2021
 - C. Minutes of the Special Closed Meeting of the Board of Education of November 15, 2021
 - D. Minutes of the Special Meeting of the Board of Education of November 15, 2021
 - E. Minutes of the Regular Meeting of the Board of Education of November 16, 2021
 - F. Minutes of the Special Closed Meeting of the Board of Education of November 29, 2021
 - G. Minutes of the Special Meeting of the Board of Education of November 29, 2021
 - H. Minutes of the Special Public Hearing of the Board of Education of November 30, 2021
 - I. Minutes of the Special meeting of the Board of Education of December 1, 2021
 - J. Minutes of the Special Public Hearing of the Board of Education of December 7, 2021
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of the Board of Education of November 9, 2021
 - B. Minutes of the Committee of the Board Meeting of the Board of Education of December 7, 2021
- VIII. **SUPERINTENDENT'S REPORT**

- A. Envision SPPS & SPPS Builds: Time Sensitive Actions
- B. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 1. Acceptance of Gift from Kathy Dumas
 2. Acceptance of Gift from Twin Cities Dunkers Fund of the Minneapolis Foundation
 3. Donation toward Student Services
 4. Olympic Hills 9/11 Lemonade Stand
 5. South Robert Street Business Donation
 6. Timothy W. Scott Donation
 - B. Grants
 1. Request for Permission to Accept Grants from the Assistance League of Minneapolis/Saint Paul
 2. Request for Permission to Accept a Grant from the Minnesota COVID-19 School Testing Program
 3. Request for Permission to Accept a Grant from the Minnesota Department of Education
 4. Resolution Supporting the City of Saint Paul Safe Routes to School Project and the Application for Safe Routes to School Funding
 5. Request for Permission to Submit a Grant to 3M Gives – Innocent Classroom for STEM Teachers Pilot
 6. Request for Permission to Submit a Grant to 3M Gives – Skilled Trades Scholarships
 7. Request for Permission to Submit a Grant to 3M Gives – XR Terra Summer Pilot
 8. Request for Permission to Submit a Grant to the Ecolab Foundation
 9. Request for Permission to Submit a Grant to the Minnesota Department of Education – Summer Agriculture Program, Como Park Senior High School
 10. Request for Permission to Submit a Grant to the Minnesota Department of Education – Summer Agriculture Program, Humboldt High School
 11. Request for Permission to Submit a Grant to the Minnesota Department of Transportation – Safe Routes to School, Planning Assistance Program
 12. Request for Permission to Submit a Grant to the Minnesota Department of Transportation – Safe Routes to School, Boost Program
 13. Request for Permission to Submit Four Grants to Project Lead the Way
 - C. Contracts
 1. Phase Gate Approval of the ARP Indoor Air Quality Projects: Gate #3 – Program Budget; Gate #3A – Finance Plan Update
 2. REVISED Phase Gate Approval of the Barack & Michelle Obama Elementary School – Major Renovation Project: Gate Check #1 – Master Planning (Project # 3210-23-01)

- 3. REVISED Phase Gate Approval of the Bruce Vento Elementary - New Construction Project: Gate Check #1 – Master Planning (Project # 1020-22-01)
 - 4. Settlement of Bond Claim
 - D. Agreements
 - 1. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota Teamsters Public and Law Enforcement Employees Local No. 320 Representing Teaching Assistants
 - 2. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and Minnesota Teamsters Local 320, Exclusive Representative for Nutrition Services Employees
 - 3. Memorandum of Understanding between INROADS College Links and Saint Paul Public Schools.
 - 4. Memorandum of Understanding between Raymond W. Cannon Education Foundation and Saint Paul Public Schools
 - 5. Request to Sign Student Teaching Agreement with Luther College
 - E. Administrative Items
 - 1. Monthly Operating Authority
 - 2. 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. THIRD READING: Policy 510.00 GRADUATION
 - B. Proposed Pay22 Levy
 - 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)
 - 1. Motion to Reschedule the Annual Meeting of the Board of Education on Tuesday, January 4, 2022 to Commence at 6:45 p.m.
 - B. Committee of the Board Meetings (4:30 unless otherwise noted)
 - XIV. **ADJOURNMENT**
- #BoldSubject#