

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**COMMITTEE OF THE BOARD MEETING MEETING OF THE BOARD OF EDUCATION**  
**<https://spps.eduvision.tv/LiveEvents>**

**February 9, 2021**  
**4:30 PM**

**A G E N D A**

- I. **CALL TO ORDER**
- II. **AGENDA**
  - A. Superintendent's Announcements
  - B. SEAB Report
  - C. SPPS On-Site Update
    - 1. Introduction
    - 2. Presentation
    - 3. Discussion
    - 4. Action (TBD)
  - D. Five-Year Facilities Plan: FY2022-2026
    - 1. Introduction
    - 2. Presentation
    - 3. Discussion
    - 4. Action (TBD)
  - E. FY22 Budget Guidelines
    - 1. Introduction
    - 2. Presentation
    - 3. Discussion
    - 4. Action (TBD)
  - F. Policy Update
    - 1. Introduction
    - 2. Presentation
    - 3. Discussion
    - 4. Action (TBD)

III. **ADJOURNMENT**

#BoldSubject#