# INDEPENDENT SCHOOL DISTRICT NO. 625 Saint Paul, Minnesota SPECIAL MEETING OF THE BOARD OF EDUCATION Available via Live Stream on www.spps.org/boe

May 12, 2020 4:30 PM

# AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE ORDER OF THE MAIN AGENDA
- III. APPROVAL OF THE ORDER OF THE CONSENT AGENDA

# IV. CONSENT AGENDA

The Consent Agenda items below fall under one or more of the SPPS Achieves Strategic Plan Focus Areas.

### A. Bids

- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS2100: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 2200: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 2300: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 2600: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 3100: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 3210: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 3290: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 3300: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0330: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0420: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0510: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0512: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0610: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- 14. Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0618: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0750: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0810: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0840: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0920: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0930: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- 20. Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0950: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- 21. Phase Gate Approval of American Indian Magnet Addition & Renovation

- Project (Project # 1160-19-01) WS 0965: Gate #4 Contract Award; Gate #4A Finance Plan Update
- 22. Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) WS 0990: Gate #4 Contract Award; Gate #4A Finance Plan Update
- 23. Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) WS 1140: Gate #4 Contract Award; Gate #4A Finance Plan Update
- 24. Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) – WS 09-A: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- 25. Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) WS 23-A: Gate #4 Contract Award; Gate #4A Finance Plan Update
- 26. Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) WS 26-A: Gate #4 Contract Award; Gate #4A Finance Plan Update
- 27. Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) – WS 31-A: Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- 28. Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) WS 03-A: Gate #4 Contract Award; Gate #4A Finance Plan Update
- 29. Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) WS 06-A: Gate #4 Contract Award; Gate #4A Finance Plan Update

### V. ADJOURNMENT