

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

August 17, 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 Provided by Outstanding District Employees
- V. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VI. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Regular Meeting of the Board of Education of July 20, 2021
 - B. Minutes of the Special (Closed) Meeting of the Board of Education of August 3, 2021
 - C. Minutes of the Special (Closed) Meeting of the Board of Education of August 3, 2021 regarding the Annual Evaluation of the Superintendent
- VII. **COMMITTEE REPORTS**
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Back to School 2021-2022: School Readiness Report
 - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Acceptance of Gift from United Healthcare
 - B. Grants
 - 1. Request for Permission to Accept Two Grants from Project Lead the Way
 - 2. Request for Permission to Accept Two Grants from the French-American Cultural Exchange (FACE) Foundation
 - C. Contracts
 - 1. Change Inc. Services in SPPS
 - 2. Change Inc. Navigators in SPPS for School Year 2021-22
 - 3. Contract Extension No. #A-214622-A Type 3 (Van) Services for 2021-2022 School Year
 - 4. Contract between SPPS and Achieve!Minneapolis (AchieveMpls)

- D. Agreements
 - 1. Approval of an Employment Agreement with International Brotherhood of Electrical Workers, Local No. 110, to Establish Terms and Conditions of Employment for 2021-2024
 - 2. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Representing Teaching Assistants
 - 3. Community Action Partnership Head Start and St. Paul Public Schools Memorandum of Understanding
 - 4. Request to Sign Concurrent Enrollment Joint Powers Agreement with Saint Paul College
 - 5. Memorandum of Understanding between Minnesota Alliance with Youth and Saint Paul Public Schools
 - 6. Request to Sign MOU between SPPS and UW Precollege Pipeline Program
 - 7. Request for Permission to Sign Agreement with SELBI (Social, Emotional, Learning, Behavior Intervention) for Student Support SY 2021-22
 - 8. Request for Permission to Sign Agreement with Greater Twin Cities United Way (GTCUW) for Philanthropy Cloud
- E. Administrative Items
 - 1. Monthly Operating Authority
 - 2. Active Employee and Early Retiree Health Insurance with HealthPartners
 - 3. Increase Adult Meal Prices
 - 4. Increase to Substitute Teacher Rates
 - 5. On-Call Interpreter Pay Rate Increase
- F. Bids
- G. Change Orders
- X. **OLD BUSINESS**
 - A. Resolution Adopting a Saint Paul Public Schools Resolution Mandating the Use of Masks in all Saint Paul Public School Buildings
 - B. Policy Update
 - 1. THIRD READING: Policy 619.00 Student Fundraising
 - 2. FIRST READING: Policy 610.00 Field Trips
- XI. **NEW BUSINESS**
 - A. 2021 American Indian Parent Committee Resolution
 - B. Resolution Authorizing On-Line Learning School for Grades K through 12
- 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#