

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

September 21, 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 by Students
 - B. 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 August 17, 2021
 - B. Minutes of the Special (Closed) Meeting of the Board of Education of August 23, 2021
 - C. Minutes of the Special Meeting of the Board of Education of September 3, 2021
 - D. Minutes of the Special Closed Meeting of the Board of Education of September 14, 2021
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of September 14, 2021
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Summer Learning and Back to School Update
 - B. Saint Paul Public Schools ARP Funding Plan
 - C. Personnel/Position Recommendation
 - 1. Personnel/Position Recommendation
 - D. Human Resource Transactions
 - E. 2021-2022 Calendar Update
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Donation Toward Student Services
 - B. Grants
 - 1. Request for Permission to Accept a Grant from the University of Minnesota

2. Request for Permission to Accept Two Grants from the French-American Cultural Exchange (FACE) Foundation
 3. Permission to Accept a grant from the Minnesota Office of Higher Education's Get Ready/GEAR UP Program
- C. Contracts
1. Design Services for Ramsey Middle School Renovation (Project # 3140-20-02)
 2. Construction Manager as Advisor Services for Ramsey Middle School Renovation (Project # 3140-20-02)
 3. Construction Manager as Advisor Services for Jie Ming Mandarin Immersion Addition & Renovation Phase II (Project # 3090-21-01)
 4. Pre-Qualification of Professional Engineers, Technology Consultants and Landscape Architects for Small Projects
 5. Pre-Qualification of Professional Engineers, Technology Consultants and Landscape Architects for Large Projects
 6. Lutheran Social Services Attendance Support and Family Engagement for School Year 2021-22
- D. Agreements
1. Blackboard Inc Services Renewal Confirmation Notice
 2. Request to Sign Concurrent Enrollment Joint Powers Agreement with Century College
 3. Request to Sign Concurrent Enrollment Joint Powers Agreement with Minnesota State University, Mankato
 4. Approval of an Employment Agreement with Laborers Local 563 to Establish Terms and Conditions of Employment for 2021-2024 employment contract
 5. Approval of an Employment Agreement with Laborers Local 563 to Establish Terms and Conditions of Employment for 2020-2021 employment contract
 6. Approval to Create a Cooperative Sponsorship with St. Paul Central, Como, Harding, Highland, Humboldt, Johnson, and Washington High Schools in Danceline
 7. Memorandum of Understanding between Bethel University and Saint Paul Public Schools
 8. MOU between Amherst Wilder, St. Paul Promise Neighborhood, Ramsey County, St Paul Public Schools and St. Paul City Schools
 9. MOU between Ramsey County and Saint Paul Public Schools for Transportation of Students in Foster Care Placement
 10. Request to Sign Student Teaching Agreement with Grand Canyon University
 11. Request to Sign Student Teaching Agreement with Gustavus Adolphus College
 12. Request to Sign Student Teaching Agreement with Western Governors University

- E. Administrative Items
 - 1. Monthly Operating Authority
 - 2. Emergency Connectivity Fund Grant
 - 3. Approval to Fund Alpine Skiing and a District Cooperative Danceline Team from the District Athletic Budget.
 - 4. Request for Approval to have Bell Bank Advertise at the Mayor's Cup Soccer Match (Humboldt vs. Como) at Allianz Field
 - 5. Request to Sell District iPads
 - 6. VADC Construction Activities Temporary Construction Easement – Parking Lot at Hubbs Center
 - 7. Creation of Restorative Practice Coordinator (District Wide) position within Saint Paul Public Schools

F. Bids

G. Change Orders

X. **OLD BUSINESS**

- A. 2nd Reading Updates to Policy 610.00 Field Trips

XI. **NEW BUSINESS**

- A. Belwin Conservancy

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#