

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Administration Building**  
**360 Colborne Street**

**January 22, 2019**  
**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

B. Acknowledgement of Good Work by Students

**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 December 18, 2018

B. Minutes of the Annual Meeting of the Board of Education of January 8, 2019

**VII. COMMITTEE REPORTS**

A. Committee of the Board Meeting of January 8, 2018

**VIII. SUPERINTENDENT'S REPORT**

A. North Star Equity and Excellence System Overview

B. Human Resource Transactions

**IX. CONSENT AGENDA**

The Consent Agenda Items below fall under one or more of the following Strategic Plan Goals: 1) Achievement, 2) Alignment and 3) Sustainability.

**A. Gifts**

1. Acceptance of Gift from Minnesota State High School League Foundation

**B. Grants**

1. Request for Permission to Submit a Grant to the US Department of Agriculture

2. Request for Permission to Accept Grants from the F.R. Bigelow and Saint Paul Foundations

3. Request for Permission to Accept a Grant from Minnesota Agriculture in the Classroom Foundation
4. Request for Permission to Submit a Grant Application to the Dollar General Literacy Foundation
5. Request for Permission to Submit a Grant Application to the National Football League Foundation

C. Contracts

1. Ramsey County Elections Contract Changes for 2019-2020
2. Request for Permission to Enter into Evaluation Contract with University of Minnesota that Exceeds \$100,000 per Year

D. Agreements

1. Children's Defense Fund Freedom Schools Program
2. Memorandum of Understanding between Saint Paul Public Schools and Shiloh Missionary Baptist Church
3. Request for Permission to Enter into a Partnership Agreement & Data Agreement with the Century College Educational Talent Search (ETS) Program
4. Request for Permission to Enter into a Purchase of Service Agreement with Lutheran Social Service

E. Administrative Items

1. Monthly Operating Authority
2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations
3. Approval of Employment Agreement Between Independent School District No. 625 and Saint Paul Supervisors' Organization Representing Supervisors
4. Approval of Jie Ming Mandarin Immersion Academy Mascot
5. E-STEM School Forest
6. Facilities Department FY19 Purchases over \$100,000 - Adjustment
7. Reappointment to Civil Service Commission
8. Request To Bring Former Saint Paul Public School Students That Were Supported By The Juvenile Justice Re-Entry Education Grant (JJREP) To The Grantee Meeting In Washington D.C.
9. Request for the Indian Education Johnson O'Malley Parent Committee and Students to Travel for the National Johnson O'Malley Conference
10. Request for Permission to Send One SEAB Alumni to Receive the Magma Award at the National School Board Association Conference
11. Premium Rates for Accident, Hospital Indemnity and Critical Illness Insurance

through AFLAC

F. Bids

1. Humboldt High School Addition & Renovation Low Voltage Work

G. Change Orders

X. **OLD BUSINESS**

- A. SECOND READING: Policy 505.00 - Bullying

XI. **NEW BUSINESS**

- A. Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations under the Internal Revenue Code
- B. Project Labor Agreements

XII. **BOARD OF EDUCATION**

- A. Information Requests & Responses
- B. Items for Future Agendas

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**