

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

February 18, 2020
6:05 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF THE ORDER OF THE MAIN AGENDA

III. RECOGNITIONS

- A. Acknowledgement of Good Work Provided by Outstanding District Employees and Students

IV. APPROVAL OF THE ORDER OF THE CONSENT AGENDA

V. APPROVAL OF THE MINUTES

- A. Minutes of the Regular Meeting of the Board of Education of January 21, 2020
- B. Minutes of the Board Retreat of February 15, 2020

VI. COMMITTEE REPORTS

- A. Committee of the Board Meeting of February 11, 2020
- B. Equity Committee Meeting of January 27, 2020

VII. SUPERINTENDENT'S REPORT

- A. SPPS Achieves Strategic Plan Update
- B. Envision SPPS
- C. Human Resource Transactions

VIII. CONSENT AGENDA

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

A. Gifts

1. Acceptance of Anonymous Donation in the Amount of \$20,000 for the Mary Mackbee Auditorium at Central High School
2. Acceptance of Gift from the Como Park Booster Club
3. Gift Acceptance from Data Recognition Corporation

4. Acceptance of a Gift from Global Arts Plus PTA
5. Donation of New Books from First Books via Fraternity of Service Day by the Phi Beta Phi Fraternity for Woman

B. Grants

1. Request for Permission to Accept a Grant from Metro ECSU
2. Request for Permission to Submit a Grant Application to the Dollar General Literacy Foundation
3. Request for Permission to Submit a Grant to the Minnesota State Arts Board

C. Contracts

D. Agreements

1. Approval of Memorandum of Understanding with Saint Paul Vista Program and Saint Paul Public Schools, Specifically at Community Education, Office of Early Learning and Early Childhood Special Education
2. Lease Agreement with Youth Farm - Revised

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. Appointment to Civil Service Commission
4. Establishment of the Unclassified Position of Capital Improvements Program Director for Independent School District No. 625 and Relevant Terms and Conditions of Employment
5. Ramsey County Proposal to Purchase Rights to District Property - 1780 West Seventh Street, St. Paul, MN
6. RiverEast Environmental Covenant and Easement
7. State of Minnesota Department of Transportation (MnDOT) Proposal to Purchase Rights to District Property - 304 Dale Street, St. Paul, MN
8. State of Minnesota Department of Transportation (MnDOT) Proposal to Purchase Rights to District Property - 1142 Concordia Avenue, St. Paul, MN
9. Upgrade of the Unclassified Position of Community Learning Center Site Coordinator for Independent School District No. 625 Grade and Relevant Terms and Conditions of Employment
10. PLACEHOLDER: American Indian Magnet - Gate Check #3
11. PLACEHOLDER: District Service Facility - Gate Check #3
12. PLACEHOLDER: Frost Lake - Gate Check #3
13. PLACEHOLDER: Phalen Lake - Gate Check #3

14. PLACEHOLDER: Window Replacements - Gate Check #4

F. Bids

1. Bid No. A-21-8855-A District-wide Emergency Communication System Replacement

G. Change Orders

IX. OLD BUSINESS

X. NEW BUSINESS

XI. BOARD OF EDUCATION

- A. Information Requests & Responses
- B. Items for Future Agendas
- C. Board of Education Reports/Communications

XII. FUTURE MEETING SCHEDULE

- A. Board of Education Meetings (6:05 unless otherwise noted)
 1. MOTION: Schedule a Special Meeting of the Board of Education for Tuesday, March 10 to follow the Committee of the Board
- B. Committee of the Board Meetings (4:30 unless otherwise noted)

XIII. ADJOURNMENT