

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

March 19, 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. Recognition of Schools, Teams, Individuals, and Coaches in Our St. Paul Public Schools That Have Won Athletic Awards and Championships

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 February 19, 2019

VII. COMMITTEE REPORTS

- A. Committee of the Board Meeting of February 5, 2019

VIII. SUPERINTENDENT'S REPORT

- A. SPPS Achieves: Strategic Plan Update
- B. Review of SPPS Suspension Data
- C. 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. Request for Permission to Accept a Gift of Picture Books

B. Grants

- 1. Request for Permission to Accept a Grant from the Ecolab Foundation
- 2. Request for Permission to Accept a Grant from the National Science Teachers

Association

3. Request for Permission to Accept a Grant from the Society for Science and the Public
4. Request for Permission to Accept a Grant from the University of Minnesota Monarch Lab
5. Request for Permission to Submit a Grant to the McKnight Foundation
6. Request for Permission to Submit a Grant to the Minnesota Department of Education – Library Services and Technology Act
7. Request for Permission to Submit a Grant Application to the Minnesota Department of Education – Turnaround Arts
8. Request for Permission to Submit a Grant to the National Foundation for Governors’ Fitness Councils
9. Request for Permission to Submit a Grant to the NoVo Foundation and Education First
10. Request for Permission to Submit a Grant to the Travelers Foundation
11. Request for Permission to Submit a Grant Application to the Minnesota Department of Education – 21st Century Community Learning Center, Cohort 8 Grant
12. Request for Permission to Submit a Grant Application to Steelcase
13. Request for Permission to Submit a Grant Application and Memorandum of Understanding to the US Soccer Foundation
14. Request for Permission to Submit a Grant Application to the Office of VSA and Accessibility at the John F. Kennedy Center for the Performing Arts

C. Contracts

1. Request for Proposal (RFP) – No. A216003-A Internet and Fiber WAN Services
2. K-2 Phonics Curriculum Materials Contract with Heinemann for Fountas & Pinnell Phonics, Spelling and Word Study System

D. Agreements

1. Letter of Agreement between Metro State University and Saint Paul Public Schools for Use of Metro State University’s Mobile Geo Dome
2. Library Collection Materials for E-STEM Middle School
3. Request for Permission to Enter into an Agreement with AdoptAClassroom.org
4. Lease Agreement with MN Pollution Control
5. Request for Permission to Partner with Twin Cities Public Television and Accept Grant Funds

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. Naming the Central Senior High School Auditorium in Honor of Mary Mackbee
4. Request for the Creative Arts Secondary School Vocal Music Trip to New York City
5. Request to Sign Early/Middle College Program Identification Application
6. Saint Paul Public Schools 2018 Wellness Policy Annual Report
7. Facilities Purchases Over \$100,000 - Adjustment
8. Contract Signature Authority Matrix
9. Settlement of Outstanding Judgment

F. Bids

1. Bid No. A216523-A 271 Belvidere Boiler Replacement
2. Bid No. A216679-A E-STEM (formerly Crosswinds) Middle School Renovation
3. Bid No. A216545-A Murray Middle School and L'Etoile du Nord Upper Improvements

G. Change Orders

X. **OLD BUSINESS**

A. Policy Update

1. SECOND READING: Policy 417.00 - Drug and Alcohol Testing for Drivers
2. SECOND READING: Policy 416.00 - Drug and Alcohol Testing for All Employees
3. SECOND READING: Policy 516.00 - Medications/Medical Procedures

B. FY 2019-20 General Fund Budget Update

XI. **NEW BUSINESS**

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**

