

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

August 20, 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 Staff

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 23, 2019

B. Minutes of the Special Meeting of the Board of Education of August 13, 2019

C. Minutes of the Special Meeting of the Board of Education of August 15, 2019

VII. COMMITTEE REPORTS

A. Committee of the Board Meeting of August 7, 2019

VIII. SUPERINTENDENT'S REPORT

A. Resolution to Form Equity Committee

B. Back to School Report

C. FMP External Review Team Update

D. Human Resource Transactions

IX. CONSENT AGENDA

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

A. Gifts

B. Grants

1. Request for Permission to Accept a Grant from the Minnesota Department of Human Services

2. Request for Permission to Accept a Grant from the University of Minnesota Bell Museum of Natural History
3. Request for Permission to Accept a Grant from the US Soccer Foundation
4. Request for Permission to Submit a Grant to Blue Cross Blue Shield Minnesota
5. Request for Permission to Submit a Grant to the Minnesota Indian Affairs Council - Dakota and Ojibwe Language Programs
6. Request for Permission to Submit a Grant to the St. Paul and Minnesota Foundations
7. Request for Permission to Submit a Grant to the St. Paul Children's Collaborative

C. Contracts

1. Contract with Metro Transit
2. Request for Permission to Contract with SELBI (Social, Emotional, Learning, Behavior Intervention) for Behavior Intervention Specialist Support SY 2019-20

D. Agreements

1. Approval of Employment Agreement Between Independent School District No. 625 and International Union of Operating Engineers, Local No. 70, Exclusive Representative for Custodians
2. Lease Agreement with Community Action Partnership of Ramsey & Washington County - Head Start
3. EL Education Cooperation Agreement for 2019-20 SY
4. MOU between Hamline U and Hamline Elementary

E. Administrative Items

1. Monthly Operating Authority
2. 2019 Facilities Radon Testing Results
3. Settlement Agreement

F. Bids

1. Classroom Audio Visual Upgrades at Maxfield, Bridge View, Focus Beyond, and Wheelock

G. Change Orders

X. **OLD BUSINESS**

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