

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
SPECIAL MEETING OF THE BOARD OF EDUCATION
<https://spps.eduvision.tv/LiveEvents>

April 26, 2021
5:00 PM

A G E N D A

- I. **CALL TO ORDER**
- II. **SWEARING-IN OF DIRECTOR YUSEF CARRILLO**
- III. **ROLL CALL**
- IV. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- V. **RECOGNITIONS**
 - A. Acknowledgement of Good Work Provided by Outstanding District Employees
- VI. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VII. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Regular Meeting of the Board of Education of March 23, 2021
- VIII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of April 13, 2021
 - B. Minutes of the Equity Committee of March 29, 2021
- IX. **SUPERINTENDENT'S REPORT**
 - A. Summer Learning Update
 - B. Human Resource Transactions
- X. **CONSENT AGENDA**
 - A. Gifts
 - 1. Gift Acceptance from the Olga B. Hart Education Foundation
 - B. Grants
 - 1. Acceptance of Grant from Boston Scientific First Robotics
 - 2. Request for Permission to Accept a Grant from the University of Minnesota Landscape Arboretum
 - 3. Request for Permission to Accept a Grant from the University of St. Thomas
 - 4. Request for Permission to submit a Grant to Edina Realty Foundation
 - C. Contracts
 - 1. K-5 Mini Lesson Curriculum Materials Contract with Heinemann for Fountas & Pinnell Reading Minilesson
 - 2. Districtwide Playground Services Agreement Contract Extension
 - 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. Request to Sign the Gateway to College – Saint Paul College Joint Powers Agreements for FY21 and FY22
 3. Request to Sign Partnership Agreement between Hiway Credit Union and Saint Paul Public Schools.
- E. Administrative Items
1. Monthly Operating Authority
 2. Phase Gate Approval of American Indian Magnet Addition and Renovation (Project # 1160-19-01) – Instructional A/V: Gate #4 – Equipment/Materials Acquisition; Gate #4A – Finance Plan Update
 3. Phase Gate Approval of Johnson High School HVAC project (Project # 1150-19-01) – Instructional A/V: Gate #4 – Equipment/Materials Acquisition; Gate #4A – Finance Plan Update
 4. Phase Gate Approval of Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – Instructional A/V: Gate #4 – Equipment/Materials Acquisition; Gate #4A – Finance Plan Update
 5. Long-Term Facilities Maintenance (LTFM) Revenue Projection Revision and Program Expenditure Revision Submittal to Minnesota Department of Education (MDE)
 6. Authorization to Join CERT at the Subscriber Level
- F. Bids
1. Kitchen Equipment Replacement Bid Award
- G. Change Orders
- XI. **OLD BUSINESS**
- A. Policy Update
1. THIRD READING: New Policy - 536.00 Weighted Grades
 2. FIRST READING: Update to Policy 510.01 - Students: Retention and Promotion
- XII. **NEW BUSINESS**
- A. Resolution Providing For The Competitive Sale Of \$15,000,000 General Obligation School Building Bonds, Series 2021A; Covenanting And Obligating The District To Be Bound By And Use The Provisions Of Minnesota Statutes, Section 126c.55 To Guarantee The Payment Of The Principal And Interest On The Bonds
- B. Resolution Providing For The Competitive Sale Of \$28,410,000 General Obligation Facilities Maintenance Bonds, Series 2021B; Covenanting And Obligating The District To Be Bound By And Use The Provisions Of Minnesota Statutes, Section 126c.55 To Guarantee The Payment Of The Principal And Interest On The Bonds
- C. Resolution Providing For The Competitive Sale Of \$14,715,000 Certificates Of Participation, Series 2021C, Covenanting And Obligating The District To Be

Bound By And Use The Provisions Of Minnesota Statutes, Section 126c.55 To Guarantee The Payment Of The Principal And Interest On The Certificates

- D. Resolution Providing For The Competitive Sale Of \$8,490,000 Taxable Certificates Of Participation, Series 2021D, Covenanting And Obligating The District To Be Bound By And Use The Provisions Of Minnesota Statutes, Section 126c.55 To Guarantee The Payment Of The Principal And Interest On The Certificates

XIII. **BOARD OF EDUCATION**

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

XIV. **FUTURE MEETING SCHEDULE**

- A. Board of Education Meetings (6:05 unless otherwise noted)
- B. Committee of the Board Meetings (4:30 unless otherwise noted)

XV. **ADJOURNMENT**

#BoldSubject#