

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

**January 19, 2021**  
**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
- 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 15, 2020
  - B. Minutes of the Annual Meeting of the Board of Education of January 5, 2021
- VII. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of January 5, 2021
  - B. Minutes of the Equity Committee Meeting of January 11, 2021
- VIII. **SUPERINTENDENT'S REPORT**
  - A. SPPS On-Site Update
  - B. SPPS Online
  - C. SPPS Achieves: Envision SPPS
  - D. Human Resource Transactions
- IX. **CONSENT AGENDA**
  - A. Gifts
    - 1. Ecolab Foundation Gift to Humboldt High School 2020-2021
    - 2. Timothy Scott Scholarships
  - B. Grants
    - 1. Request for Permission to Accept a Grant from Assistance League of Minneapolis and St. Paul
    - 2. Request for Permission to Accept a Grant from Geronimo Energy
    - 3. Request for Permission to Submit a Grant to 3M Gives
    - 4. Request for Permission to Submit a Grant to 3M Gives
    - 5. Request for Permission to Submit a Grant to the Ecolab Foundation
    - 6. Request for Permission to Submit a Grant to the Minnesota Department of Education

- 7. Request for Permission to Submit a Grant to the St. Paul Jaycees Foundation
  - C. Contracts
    - 1. Request to Sign Career Pathways Academy PSEO by Contract Agreement with Saint Paul College
  - D. Agreements
    - 1. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Representing Bus Drivers
    - 2. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and International Union of Operating Engineers, Local No. 70, Exclusive Representative for Custodians
    - 3. Memorandum of Understanding between Minnesota Alliance with Youth and Saint Paul Public Schools
    - 4. Playworks: Keep Playing Subscriptions
    - 5. Request to Sign Online Tutoring Agreement with TutorMe
    - 6. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Superintendency Members of Independent School district No. 625 (Saint Paul Public Schools)
  - E. Administrative Items
    - 1. Monthly Operating Authority
    - 2. Appointment to Civil Service Commission
  - F. Bids
    - 1. Phase Gate Approval of Johnson Aerospace & Engineering HS HVAC Project (Project # 1150-19-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
    - 2. Request for authorization to award ITB-A220768-A Food Service Equipment
  - G. Change Orders
  - X. **OLD BUSINESS**
    - A. Resolution Adopting a Saint Paul Public Schools Resolution in Response to COVID-19 Pandemic
  - 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**
- #BoldSubject#

