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  

AGENDA

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