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 Students
   B. 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 February 22, 2022
   B. Minutes of the Special Meeting of the Board of Education of February 22, 2022
   C. Minutes of the Special Meeting of the Board of Education of February 28, 2022
   D. Minutes of the Special Meeting of the Board of Education of March 4, 2022
   E. Minutes of the Special Meeting of the Board of Education of March 5, 2022
   F. Minutes of the Special Meeting of the Board of Education of March 7, 2022
VII. COMMITTEE REPORTS
   A. Minutes of the Committee of the Board Meeting of March 8, 2022
VIII. SUPERINTENDENT’S REPORT
   A. Human Resource Transactions
IX. CONSENT AGENDA
   A. Gifts
      1. Donation from Ecolab to Cherokee Heights Elementary School
      2. Gift Acceptance for Belwin Outdoor Science
      3. Gift Acceptance of Bicycles from Allina Health System
      4. Donation from Ecolab to Cherokee Heights Elementary School
      5. Gift Acceptance from United Family Medicine
   B. Grants
      1. Request for Permission to Submit a Grant to the Carlson Family Foundation
2. Request for Permission to Submit a Grant to the ECMC Foundation
3. Request for Permission to Submit a Grant to the Lifetime Fitness Foundation
4. Request for Permission to Submit a Grant to the Minnesota Department of Education, Expansion of Rigorous Course Opportunities and Support
5. Request for Permission to Submit a Grant to the Minnesota Department of Education – Grow Your Own Grant Pathway for Adults
6. Request for Permission to Submit a Grant to the Minnesota Department of Education – IEL Civics
7. Request for Permission to Submit a Grant to the Minnesota Department of Education – Introduction to Teaching
8. Request for Permission to Submit a Grant Application to No Kid Hungry
9. Request for Permission to Submit Grants Project Lead the Way
10. Request for Permission to Accept a Grant from the Children’s Defense Fund
11. Resolution Supporting the Boost Grant for Safe Routes to School Funding from the Minnesota Department of Transportation

C. Contracts
1. Request for Permission of Contract Amendment with First Student Inc.
2. RFP #A219429-A | Amendment of Request for Non-Food Supplies
3. RFP # A218951-A | Amendment of Request for Prime Vendor Food
4. RFP #A224279-DW | Bananas
5. RFP A224278-DW | Prime Vendor for Produce

D. Agreements
1. Enter Into a Lease Agreement for School Buses
2. Request to Sign Memorandum of Agreement between Saint Paul College and Saint Paul Public Schools for the 3M/SPPS/MinnState Grant PSEO by Contract Classes

E. Administrative Items
1. Monthly Operating Authority
2. Authorization of Saint Paul Public Schools Adult Basic Education to Work in Conjunction with Saint Paul Community Literacy Consortium to Complete and Submit a Re-Compete application for Federal Adult Basic Education Funding
3. Construction Manager as Advisor Services for Barack & Michelle Obama Elementary Major Renovation (Project # 3210-23-01)
4. Construction Manager as Advisor Services for Bruce Vento Elementary - New Construction (Project # 1020-22-01)
5. Crossroads Elementary Flexible Learning Year Application
6. Request for Proposal (RFP) – No. A22-2067-A Network Equipment and Services – Section 1: Network Switches

F. Bids
1. Phase Gate Approval of FY23 Fire Safety System Program (Project # 0652-23-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
2. Phase Gate Approval of FY23 Fire Safety Systems Program (Project #0652-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
3. Phase Gate Approval of FY23 Fire Safety System Program (Project #0652-23-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
4. Phase Gate Approval of FY23 Fire Safety System Program (Project #0652-23-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

X. OLD BUSINESS
A. RESOLUTION AUTHORIZING EXECUTION OF THIRD AMENDMENT TO GROUND LEASE, THIRD AMENDMENT TO LEASE PURCHASE AGREEMENT, AND THIRD SUPPLEMENTAL DECLARATION OF TRUST AND ACCEPTING OFFER ON SALE OF $21,215,000 CERTIFICATES OF PARTICIPATION, SERIES 2022D
B. Review of Resolution Adopting a Saint Paul Public Schools Resolution Regarding the Use of Masks in all Saint Paul Public School Settings

XI. NEW BUSINESS
A. Elementary Science Curriculum Adoption
   1. K-5 Science Curriculum Adoption

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)
C. Motion to Reschedule the November Committee of the Board Meeting to November 1, 2022, and Reschedule the November Regular Meeting of the Board of Education to November 15, 2022.

XIV. ADJOURNMENT