AGENDA

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF THE ORDER OF THE MAIN AGENDA
   A. Motion to Move Old Business - Policy Update to Precede the Superintendent's Report
IV. RECOGNITIONS
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 June 21, 2022
VII. COMMITTEE REPORTS
VIII. SUPERINTENDENT'S REPORT
      A. Envision SPPS Update
      B. Human Resource Transactions
IX. CONSENT AGENDA
      A. Gifts
         1. Gift Acceptance from Helen Podruska Trust
         2. Acceptance of Donation from Farnsworth School Organization
         3. Acceptance of Gift from Amazon to Battle Creek Elementary
      B. Grants
         1. Request for Permission to Accept a Grant from Allina Health
         2. Request for Permission to Accept a Grant from The Book Love Foundation
         3. Request for Permission to Submit a Grant to 3M Gives – Open SciEd
         4. Request for Permission to Submit a Grant to 3M Gives – Innocent Classroom for STEM Teachers Pilot
         5. Request for Permission to Submit a Grant to 3M Gives – SY22-23 STEM Programs
         6. Request for Permission to Submit a Grant to the Minnesota Department of Education – State Personnel Development Grant
7. Request for Permission to Submit a Grant to the U.S. Department of Justice, Bureau of Justice Assistance
8. Request for Permission to Submit a Grant to the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention
9. Request for Permission to Accept a Grant from Collins Aerospace

C. Contracts
1. Contract between SPPS and Achieve Twin Cities
2. Service Contract with Learning A-Z to Purchase RazKids Plus
3. K-10 FASTBridge Reading and Math Screener Renewal
4. Contract Extension No. #A-214622-A Type 3 (Van) Services for 2022-2023 School Year
5. Request For Proposal (RFP) extension No.A20-0547-A Student Transportation for 2022-2023 School Year

D. Agreements
1. Approval of an Employment Agreement with Operative Plasterers Local Union No. 265, to Establish Terms and Conditions of Employment for 2022-25
2. Request to Sign Agreement with Communities in Schools Twin Cities (CISTC) to Continue Full-Service Community School Programming at Three (3) SPPS Schools

E. Administrative Items
1. Monthly Operating Authority
2. FY24 Long-Term Facilities Maintenance (LTFM) Revenue Program Submittal to Minnesota Department of Education (MDE)
3. Phase Gate Approval of FY22 Mechanical Replacement Program (Project # 0579-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
4. Settlement of Construction Dispute

F. Bids
1. Phase Gate Approval of FY22 Instructional A/V Replacement Program (Project # 0680-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
2. Phase Gate Approval of FY22 Mechanical Replacement Program (Project # 0579-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
3. Phase Gate Approval of FY22 Mechanical Replacement Program (Project # 0579-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
4. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 09C: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
5. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 26A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
6. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 01A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
7. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 08B: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
8. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 09A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
9. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 11A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
10. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 04A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
11. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 23A: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
12. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 07B: Gate #4 - Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

X. OLD BUSINESS
   A. Policy Update
   B. SECOND READING: New Policy XXX.XX - Smudging

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#