

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
360 Colborne & Online at <https://spps.eduvision.tv/LiveEvents>
360 Colborne Street
Saint Paul, Minnesota 55102

October 11, 2022
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. Acknowledgment 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 Special Meeting of the Board of Education of September 20, 2022
 - B. Minutes of the Regular Meeting of the Board of Education of September 20, 2022
 - C. Minutes of the Special Meeting of the Board of Education of September 28, 2022
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of October 4, 2022
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Bilingual Seals
 - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Acceptance of Non-Monetary Gifts to Eastern Heights Elementary
 - B. Grants
 - C. Contracts
 - 1. Request Approval of Contract with Vail Ski Resorts / Afton Alps for SPPS Co-operative Ski Team Training and Competition
 - 2. Correction Design Services for Barack and Michelle Obama School Addition and Renovation Project (Project #3210-23-01) - Contract Amendment

- D. Agreements
 - 1. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Nutrition Services
- E. Administrative Items
 - 1. Monthly Operating Authority
 - 2. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
 - 3. Active Employee and Early Retiree Health Insurance with PEIP
 - 4. Active Employee and Early Retiree Health Insurance with Medica
 - 5. Active Employee Dental Insurance with HealthPartners
 - 6. Changes to Board Policies that Do Not Need to go Through a Three-Reading Process
 - 7. Establishment of the Unclassified Position of Construction Contract Analyst for Independent School District No. 625 and Relevant Terms and Conditions of Employment
 - 8. Recommendation to Name the Districtwide Career Pathways Center the 3M Advanced Training Center
 - 9. Resolution of Appointment of Assistant Treasurer
 - 10. Facilities Department FY23 Purchases over \$175,000
 - 11. Addendum to Lease Agreement with West Side Community Organization
- F. Bids
 - 1. Phase Gate Approval of American Indian Magnet Addition & Renovation (Project # 1160-19-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- G. Change Orders
- X. **OLD BUSINESS**
- 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#