

**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**

**November 15, 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. Acknowledgement of Good Work Provided by Students
  - B. Acknowledgement of Good Work Provided by Outstanding District Employees
  
  - C. Acknowledgement of Good Work Provided by Outstanding District Donors
- 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 October 11, 2022
  - B. Minutes of the Special Meeting of the Board of Education of October 11, 2022
  - C. Minutes of the Special Meeting of the Board of Education of November 9, 2022
- VII. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of November 1, 2022
- VIII. **SUPERINTENDENT'S REPORT**
  - A. Enrollment and Retention Committee Update
  - B. School Year 2022-23 Enrollment Overview
  - C. Human Resource Transactions
- IX. **CONSENT AGENDA**
  - A. Gifts
    - 1. Acceptance of Gift from Horace Mann School PTA
    - 2. Acceptance of Gift from Minnesota State High School League Foundation
    - 3. Acceptance of Gift from Georgianna E. Herman Trust
  - B. Grants
    - 1. Emergency Connectivity Fund Grant
  - C. Contracts

1. Request Board Approval for Dakota Iapi Okhodakichiye to serve as our Sole Source Contractor for the NAL Grant with the Indian Education Program
2. Request to sign the Amendment with St. Catherine University to Continue CNA Programming

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
2. College Preparation and Career Readiness Agreement between St. Olaf College TRIO Educational Talent Search (ETS) and Saint Paul Public Schools
3. Request to Sign Concurrent Enrollment Joint Powers Agreement with Century College
4. Request to Sign School Counseling Internship Agreement with University of North Dakota
5. Approval of Employment Agreement Between Independent School District No. 625 and American Federation of State, County and Municipal Employees, District Council 5, Local Union No. 844, Representing Clerical and Technical Employees

E. Administrative Items

1. Monthly Operating Authority
2. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
3. Establishment of the Unclassified Position of Community Education Program Coordinator
4. Purchasing iPads to Account for Loss
5. Upgrade of the Unclassified Position of Labor Relations Assistant for Independent School District No. 625 and Relevant Terms and Conditions of Employment
6. Settlement of Partially Insured Claim
7. Phase Gate Approval of Frost Lake Elementary Building Addition & Renovation (Project # 1100-19-01): Gate #5.1 – Project Close-out; Gate #5.1A – Finance Plan Update
8. Project Budget Modification Request and Finance Plan Update for Theater and Stage Equipment Upgrades (Project # 0925-22-01)

F. Bids

1. Phase Gate Approval of Theater and Stage Equipment Upgrades (Project # 0925-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

X. **OLD BUSINESS**

- A. Adopting a Saint Paul Public Schools Resolution Preventing Investment in Private Prisons
  - B. Adopting a Saint Paul Public Schools Resolution Mandating the Divestment of and Preventing Further Investment in Fossil Fuels
  - C. Action on Procedure 206.01.01: Guidelines for Public Comment
  - XI. **NEW BUSINESS**
    - A. Action on Contract of the Superintendent
  - 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#