

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

December 13, 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**
 - A. Motion to Move Old Business - Pay23 Levy 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 November 15, 2022
 - B. Minutes of the Special Meeting of the Board of Education of December 6, 2022
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of December 6, 2022
- VIII. **SUPERINTENDENT'S REPORT**
 - A. Envision SPPS Update
 - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Acceptance of Donation from Might Cause
 - B. Grants
 - 1. Acceptance of Grant from MSHSL League to Johnson Senior High School
 - 2. Request for Permission to Accept Multiple Grants from the Hiway Credit Union Foundation
 - C. Contracts
 - 1. Request for Permission to Approve Contract with Marnita's Table for School Year 2022-23 and 2023-24
 - D. Agreements

1. Approval of Employment Agreement between Independent School District No. 625 and Professional Employees Association Representing Non-Supervisory Professional Employee
 2. 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, Teaching Assistant
 3. To Sign the Addendum to the Agreement between Ramsey County Workforce Solutions and Saint Paul Public Schools
- 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 Fund Development Manager for Independent School District No. 625 and Relevant Terms and Conditions of Employment
 4. Establishment of the Unclassified Position of Violence Prevention Specialist for Independent School District No. 625 and Relevant Terms and Conditions of Employment
 5. Add Controllers Lisa Rider and Lori Doehne as Signers to our MSDLAF Accounts
 6. Changes to Board Policy 534.00 Unpaid Meal Charges
 7. FACILITIES PLACEHOLDERS:
 - GC3 Eastern Heights Playground
 - GC3 FY23 Paving
 - GC3 Obama
 - GC4 Eastern Heights Playground
 - GC4 FY23 Paving
 - Hidden River DLR Amendment
 - Highland Middle ASTR
 - John A Johnson Leases
- F. Bids
- G. Change Orders
- X. **OLD BUSINESS**
- A. PLACEHOLDER: Action on Proposed Pay23 Levy
- XI. **NEW BUSINESS**
- A. Resolution Authorizing the Saint Paul Public Schools Participation in the MN Trust Local Government Investment Pool
 - B. Fiscal Year 2021-22 Final Budget Revision
 - C. Resolution Ratifying and Affirming the Sale of \$29,190,000 General Obligation Facilities Maintenance Bonds, Series 2022E, Providing for their Issuance, and Levying a Tax for the Payment Thereof
- 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#