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

AGENDA

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF THE ORDER OF THE MAIN AGENDA
   A. Motion to Move Old Business to Precede the Superintendent's Report
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 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
        2. Open World Learning Community Parent Teacher Organization Donation
     B. Grants
     C. Contracts
        1. Request for Permission to Approve Contract with Marnita’s Table for School Year 2022-23 and 2023-24
        2. Design Services for the Highland Park Middle School Entry Addition, Renovation and Cafeteria Project (Project #3180-23-01) - Contract Award
        3. Contract Amendment for the Hidden River Middle School (previously Ramsey Middle School) Renovation (Project # 3140-20-02)
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
4. Lease Agreements with Achievement Plus Partners at John A Johnson

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. Phase Gate Approval of the FY23 Paving Program (Project # 0800-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
8. Phase Gate Approval of the Eastern Heights Playground Replacement (Project # 1070-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update

F. Bids
1. Phase Gate Approval of the FY23 Paving Program (Project # 0800-23-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
2. Phase Gate Approval of the Eastern Heights Playground Replacement (Project # 1070-23-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

X. OLD BUSINESS
A. Certification of the 2023-24 School Year Tax Levy
B. Inclusive School Calendar Process

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
D. Student Engagement and Advancement Board (SEAB) Update

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#