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

September 20, 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 Consent Agenda 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 August 23, 2022
VII. COMMITTEE REPORTS
   A. Minutes of the Special Committee of the Board Meeting of September 13, 2022
VIII. SUPERINTENDENT’S REPORT
   A. Summer 2022
   B. Envision SPPS Update
   C. School Year 2021-22: District Outcomes
   D. Human Resource Transactions
IX. CONSENT AGENDA
   A. Gifts
      1. Gift Acceptance in Memory of Darren Ginther
   B. Grants
      1. Request for Permission to Submit a Grant Application to the Assistance League of Minneapolis/Saint Paul
      2. Request for Permission to Submit a Grant to 3M – Districtwide Career Pathway Center
      3. Request for Permission to Submit a Grant to 3M–XR Terra Summer Program
      4. Request for Permission to Submit a Grant to the Environmental Protection Agency
      5. Request for Permission to Submit a Grant to Project Lead the Way
6. Request for Permission to Submit a Grant to the Minnesota Department of Human Services
7. Request for Permission to Submit a Grant to the US Department of Education
8. Request for Permission to Submit a Grant to the Yass Foundation for Education

C. Contracts
1. Change Inc. Navigators in SPPS for School Year 2022-23 and 2023-24
2. Change Inc. Services in SPPS
3. Lutheran Social Services Attendance Support and Family Engagement for School Years 2022-23 and 2023-24

D. Agreements
1. Approval of the Employment Agreement for the Executive Chief of Human Resources and Talent Development
2. Approval of the Employment Agreement for the Executive Chief of Financial Services
3. Request to Sign Concurrent Enrollment Joint Powers Agreement with Minnesota State University, Mankato

E. Administrative Items
1. Monthly Operating Authority
2. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
3. Request for Approval to have Bell Bank Advertise at the Saint Paul Cup Soccer Match (Washington vs. Harding) at Allianz Field
4. Purchase Equipment from School Health totaling $270,405.80 via Federal American Rescue Plan (ARP) Funding
5. Phase Gate Approval of the Farnsworth Upper HVAC Replacement Project (Project #1030-23-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update
6. Phase Gate Approval of the Highland Park Middle School Addition and Renovation Project (Project #3081-23-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update

F. Bids
1. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 08D: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
2. Phase Gate Approval of Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 09D: 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#