

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
<https://spps.eduvision.tv/LiveEvents>

February 23, 2021
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 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 January 19, 2021
 - B. Minutes of the Special Meeting of the Board of Education of January 25, 2021
- VII. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of February 9, 2021
 - B. Minutes of the Equity Committee Meeting of February 22, 2021
- VIII. **SUPERINTENDENT'S REPORT**
 - A. SPPS Onsite Update
 - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
 - A. Gifts
 - 1. Gift Acceptance from the Blackbaud Giving Fund/Ecolab for Riverview West Side School of Excellence
 - 2. Acceptance of Donation from Scott Milburn
 - 3. Ecolab Foundation Gift to Humboldt High School 2020-2021
 - 4. Floral Design Gift for Ms. Nthole's Class
 - B. Grants
 - C. Contracts
 - 1. Request for authorization to award ITB-A220940-A | Food Truck for Nutrition Services
 - 2. Authorize Award of Request for Proposal #A21-1234-A to Lakota Language Consortium (LLC)
 - D. Agreements

1. Approval of Employment Agreement Between Independent School District No. 625 and Tri-Council Local No. 49, Local No. 120, and Local No. 132, exclusive representative for Drivers, Grounds and Labor Employees, and Heavy Equipment Operators
 2. Approval of Employment Agreement Between Independent School District No. 625 and Saint Paul Supervisors' Organization Representing Supervisors
 3. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and American Federation of State, County and Municipal Employees, District Council 5, Local Union No. 844, Representing Clerical and Technical Employees
 4. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and American Federation of State, County and Municipal Employees, District Council 5, Local Union No. 844, Representing Clerical and Technical Employees
 5. Memorandum of Understanding between Right Track and Saint Paul Public Schools
 6. Memorandum of Understanding between Ramsey County Workforce Solutions and Saint Paul Public Schools
 7. SPPS Supplemental Mathematics Support
- E. Administrative Items
1. Monthly Operating Authority
 2. Approval to Create a Cooperative Sponsorship between St. Paul Harding High School, St. Paul Humboldt, and Open World Learning in Football
 3. Facilities Department FY21 Purchases over \$175,000
 4. Flexible Learning Year Application – Crossroads Elementary
- F. Bids
- G. Change Orders
- X. **OLD BUSINESS**
- A. Policy Update: First Reading - Policy 536.00 Weighted Grades
- XI. **NEW BUSINESS**
- A. Resignation of Director Steven Marchese
- B. Process for Filling Board of Education Vacancy
1. Motion to Schedule a Special Meeting on March 16, 2021 at 6:00 p.m.
- C. Resolution Calling Special Election to Fill Vacant School Board Office
- 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)
1. Motion to Cancel the Committee of the Board Meeting of April 6, 2021, and Reschedule to April 13, 2021

XIV. **ADJOURNMENT**
#BoldSubject#