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

August 17, 2021
6:05 PM

AGENDA

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 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 July 20, 2021
   B. Minutes of the Special (Closed) Meeting of the Board of Education of August 3, 2021
   C. Minutes of the Special (Closed) Meeting of the Board of Education of August 3, 2021 regarding the Annual Evaluation of the Superintendent
VII. COMMITTEE REPORTS
VIII. SUPERINTENDENT'S REPORT
   A. Back to School 2021-2022: School Readiness Report
   B. Human Resource Transactions
IX. CONSENT AGENDA
   A. Gifts
      1. Acceptance of Gift from United Healthcare
   B. Grants
      1. Request for Permission to Accept Two Grants from Project Lead the Way
      2. Request for Permission to Accept Two Grants from the French-American Cultural Exchange (FACE) Foundation
   C. Contracts
      1. Change Inc. Services in SPPS
      2. Change Inc. Navigators in SPPS for School Year 2021-22
      3. Contract Extension No. #A-214622-A Type 3 (Van) Services for 2021-2022 School Year
      4. Contract between SPPS and Achieve!Minneapolis (AchieveMpls)
D. Agreements
1. Approval of an Employment Agreement with International Brotherhood of Electrical Workers, Local No. 110, to Establish Terms and Conditions of Employment for 2021-2024
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, Representing Teaching Assistants
3. Community Action Partnership Head Start and St. Paul Public Schools Memorandum of Understanding
4. Request to Sign Concurrent Enrollment Joint Powers Agreement with Saint Paul College
5. Memorandum of Understanding between Minnesota Alliance with Youth and Saint Paul Public Schools
6. Request to Sign MOU between SPPS and UW Precollege Pipeline Program
7. Request for Permission to Sign Agreement with SELBI (Social, Emotional, Learning, Behavior Intervention) for Student Support SY 2021-22
8. Request for Permission to Sign Agreement with Greater Twin Cities United Way (GTCUW) for Philanthropy Cloud

E. Administrative Items
1. Monthly Operating Authority
2. Active Employee and Early Retiree Health Insurance with HealthPartners
3. Increase Adult Meal Prices
4. Increase to Substitute Teacher Rates
5. On-Call Interpreter Pay Rate Increase

F. Bids

G. Change Orders

X. OLD BUSINESS
A. Resolution Adopting a Saint Paul Public Schools Resolution Mandating the Use of Masks in all Saint Paul Public School Buildings
B. Policy Update
   1. THIRD READING: Policy 619.00 Student Fundraising
   2. FIRST READING: Policy 610.00 Field Trips

XI. NEW BUSINESS
A. 2021 American Indian Parent Committee Resolution
B. Resolution Authorizing On-Line Learning School for Grades K through 12

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#