

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street

November 19, 2019
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 Provided by Outstanding District Employees
 - B. Recognition of Schools, Teams, Individuals And Coaches In Our Saint Paul Public Schools That Have Won Athletic Awards and Championships
- 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 October 22, 2019
 - B. Minutes of the Special Meeting of the Board of Education of November 12, 2019
- VII. COMMITTEE REPORTS**
 - A. Committee of the Board Meeting of November 12, 2019
- VIII. SUPERINTENDENT'S REPORT**
 - A. Facilities Master Plan Update
 - B. Human Resource Transactions
- IX. CONSENT AGENDA**
 - A. Gifts
 1. Acceptance of \$5,000 Donation to Hazel Park Preparatory Academy
 2. Acceptance of Monetary Gift to Open World Learning Community
 3. Acceptance of Gift from the Saint Anthony Park Lutheran Church
 4. Gift Acceptance from Wallin Education Partners
 5. Acceptance of Gift from Timothy Scott
 - B. Grants

1. Request for Permission to Accept a Grant from the Best Buy Foundation
2. Request for Permission to Accept a Grant from the Bush Foundation
3. Request for Permission to Accept a Grant from the Minnesota Department of Education
4. Request for Permission to Accept a Grant from the University of St. Thomas
5. Request for Permission to Submit a Grant to Allina Health
6. Request for Permission to Submit a Grant to the Ecolab Foundation
7. Request for Permission to Submit a Grant to the Minnesota Department of Natural Resources
8. Request for Permission to Submit a Grant to the Minnesota Historical Society

C. Contracts

D. Agreements

1. Request to Sign Career Pathways Academy Concurrent Enrollment Joint Powers Agreement with Saint Paul College
2. Request to Sign Concurrent Enrollment Joint Powers Agreement with Saint Paul College

E. Administrative Items

1. Monthly Operating Authority
2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations

F. Bids

G. Change Orders

X. OLD BUSINESS

A. Pay20 Levy Update

B. Policy Update

1. THIRD READING: 503.01 - Children & Youth Experiencing Homelessness
2. SECOND READING: 510.03 - Class Rankings

XI. NEW BUSINESS

A. Resolution of Recognition of Hmong American Day in Saint Paul Public Schools

B. Action on Contract of the Superintendent

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