

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

**December 15, 2020**  
**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
- 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 17, 2020
  - B. Minutes of the Special Meeting of the Board of Education of November 23, 2020
  - C. Minutes of the Special Meeting of the Board of Education of December 8, 2020
- VII. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of December 8, 2020
  - B. Minutes of the Equity Committee Meeting of December 14, 2020
- VIII. **SUPERINTENDENT'S REPORT**
  - A. Distance Learning and Hybrid Update
  - B. District Wide School Climate and Safety Update
  - C. Human Resource Transactions
- IX. **CONSENT AGENDA**
  - A. Gifts
  - B. Grants
    - 1. Request for Permission to Accept a Donation from the Highland Park High School Parent Teacher Student Association
    - 2. Request for Permission to Accept Two Grants from the Hiway Credit Union Foundation
  - C. Contracts
  - D. Agreements
    - 1. Request to Sign Joint Powers Agreement with the City of Saint Paul and Board of Water Commissioners

2. Memorandum of Understanding between Raymond W. Cannon Education Foundation and Saint Paul Public Schools
  3. Memorandum of Understanding between Breakthrough Twin Cities (BTC) and Saint Paul Public Schools
  4. Memorandum of Understanding between Educational Talent Search Program - Century College (ETS-CC) and Saint Paul Public Schools
  5. Memorandum of Understanding between Century College TRIO Upward Bound and Saint Paul Public Schools
  6. Memorandum of Understanding between Metro State Upward Bound and Saint Paul Public Schools
  7. Memorandum of Understanding between the Chartered Financial Analysts (CFA) Society and Saint Paul Public Schools
  8. Approval of Memorandum of Agreement Between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Federation of Educators representing Teachers, Educational Assistants and School and Community Service Professionals
- E. Administrative Items
1. Monthly Operating Authority
  2. Purchase Supplies from School Health totaling \$225,992.80 via Coronavirus Funding
  3. Settlement of Partially Insured Claim
- F. Bids
1. Phase Gate Approval of the Window Replacement Project at Saint Paul Music Academy (Project # 0201-20-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
- G. Change Orders
- X. **OLD BUSINESS**
- A. Resolution Canvassing Returns of Votes of Independent School District No. 625 General Election
  - B. Proposed Pay21 Levy
- 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)
  - C. Motion to Reschedule the January 5, 2021 Annual Meeting to Commence at 4:30 p.m.
- XIV. **ADJOURNMENT**
- #BoldSubject#

