

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

February 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

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 22, 2019

B. Minutes of the Special Closed Meeting of the Board of Education of February 11, 2019

VII. COMMITTEE REPORTS

A. Committee of the Board Meeting of February 5, 2019

VIII. SUPERINTENDENT'S REPORT

A. School Start Times Update

B. Human Resource Transactions

IX. CONSENT AGENDA

The Consent Agenda Items below fall under one or more of the following Strategic Plan Goals: 1) Achievement, 2) Alignment and 3) Sustainability.

A. Gifts

1. Acceptance of Gift from Linwood Monroe Arts Plus PTA

B. Grants

1. Request for Permission to Accept a Grant from Generation Next

2. Request for Permission to Accept a Grant from Lowe's Toolbox for Education

3. Request for Permission to Accept Multiple Grants from the Target Foundation

4. Request for Permission to Submit a Grant Application to the CenturyLink Clarke M. Williams Foundation
5. Request for Permission to Submit a Grant Application to the Confucius Institute
6. Request for Permission to Submit a Grant Application to the French-American Cultural Exchange (FACE) Foundation
7. Request for Permission to Submit a Grant Application to the Minnesota State Arts Board

C. Contracts

D. Agreements

1. SPPS Supplemental Literacy Support
2. MOU between Amherst Wilder, Saint Paul Promise Neighborhood, Ramsey County, Saint Paul Public Schools and Saint Paul City School
3. Request to Sign Concurrent Enrollment Agreement with Inver Hills Community 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
3. Request for Chaperone to Travel to New York City with Como Park Senior High School Choir Members and their Director to Perform at Carnegie Hall
4. Request for Approval to Apply for Funds from the Minnesota State High School League's Foundation
5. Travel Request for Non-Saint Paul Public School Staff to Chaperone the JROTC Type III Field Trip to Fargo, North Dakota
6. Title I Technology Refresh
7. Facilities Department FY19 Purchases over \$100,000

F. Bids

1. Humboldt High School Addition & Renovation Electrical Work
2. Bid No. A216551-A Highland Senior High School Pool Piping Replacement
3. Bid No. A216679-A E-STEM (formerly Crosswinds) Middle School Renovation

G. Change Orders

1. Change Order #19 for Shaw-Lundquist Associates, Inc. at Linwood Monroe Upper Addition and Renovation
2. Change Order #11 for Donlar Construction Company at Linwood Monroe Lower Addition and Renovation

X. OLD BUSINESS

A. Policy Update

XI. NEW BUSINESS

A. Centering Ethnic Studies in Saint Paul Public Schools

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