

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

**June 18, 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 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 May 21, 2019
- B. Minutes of the Special Meeting of the Board of Education of June 11, 2019
- C. Minutes of the Special Meeting of the Board of Education of June 12, 2019

**VII. COMMITTEE REPORTS**

- A. Committee of the Board Meeting of June 11, 2019

**VIII. SUPERINTENDENT'S REPORT**

- A. School Name Change for Linwood Monroe Arts Plus School
- B. FMP Update
- C. SPPS Achieves: Strategic Plan Update
- D. 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. Horace Mann School PTA Gift to Horace Mann School for 2018-2019

**B. Grants**

1. Request for Permission to Accept a Grant from Allina Health
2. Request for Permission to Accept a Grant from Generation Next
3. Request for Permission to Submit a Grant Application to the French-American Cultural Exchange (FACE) Foundation
4. Request for Permission to Submit Grant Application to the Minnesota Department of Education's Fresh Fruit and Vegetable Program
5. Request for Permission to Submit a Grant to Lockheed Martin
6. Request for Permission to Accept a Grant from Project Lead the Way

#### C. Contracts

1. Agreement Between Saint Paul Independent School District #625 and Young Men's Christian Association (YMCA) of the Greater Twin Cities for Child Care Services at AGAPE
2. Contract between SPPS and Achieve!Minneapolis (AchieveMpls)

#### D. Agreements

1. Request for Permission to Enter into a Partnership Agreement & Data Agreement with College Possible
2. Resolution To Host Americorps Member From The Minnesota Greencorps For The 2019-2020 Program Year
3. Approval of an Employment Agreement With Cement Mason, Plasterers and Shophands Local 633 to Establish Terms and Conditions of Employment for 2019-22
4. Approval of Memorandum of Agreement with United Association of Steamfitters, Pipefitters, and Service Technicians, Local Union No. 455, to Establish Terms and Conditions of Employment for 2019-2020
5. Addendum to Lease Agreement with Youth Farm

#### E. Administrative Items

1. Monthly Operating Authority
2. Designation of Official with Authority to Authorize User Access to MDE Secure Websites
3. Insurance – Excess Liability
4. Insurance – General Liability, Crime, Legal Liability, Auto, Inland Marine
5. Insurance – Property
6. Title I Technology Refresh Part 2
7. Upgrade of the Unclassified Position of Nutrition Services Coordinator for Independent School District No. 625 Grade and Relevant Terms and Conditions of Employment
8. Facilities FY19 Purchases Over \$175,000

9. Facilities Department FY20 Purchases over \$175,000
10. Revisions Made to Policy 401.00 Equal Employment Opportunity
11. Revisions Made to Policy 414.00 Tobacco-Free Environment
12. 2019-20 Rights & Responsibilities Student Handbook Revisions
13. Request for Approval to Commit an Additional Amount of \$500,000 to the General Fund Committed Fund Balance for Severance Pay
14. Employee Dental Insurance
15. Health Savings Account (HSA) for Active Employees
16. Settlement of Construction Dispute

F. Bids

1. Bid No. A216795-A Stormwater BMP Repair, Installation & Excavation Services

G. Change Orders

X. **OLD BUSINESS**

A. FY20 Budget

B. Policy Update

1. THIRD READING: Policy 415.00 Discrimination, Harassment, Violence and Retaliation
2. THIRD READING: Policy 713.00 Equal Opportunity Procurement

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)

XIV. **ADJOURNMENT**