

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

June 23, 2020
6:05 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF THE ORDER OF THE MAIN AGENDA

III. RECOGNITIONS

A. Acknowledgement of Good Work by Students

IV. APPROVAL OF THE ORDER OF THE CONSENT AGENDA

V. APPROVAL OF THE MINUTES

A. Minutes of the Regular Meeting of the Board of Education of May 19, 2020

B. Minutes of the Special Meeting of the Board of Education of June 16, 2020

C. Minutes of the Special (Closed) Meeting of the Board of Education of June 17, 2020

VI. COMMITTEE REPORTS

A. Committee of the Board Meeting of June 16, 2020

VII. SUPERINTENDENT'S REPORT

A. School Resource Officers in SPPS

B. Ethnic Studies in SPPS

C. Human Resource Transactions

VIII. CONSENT AGENDA

The Consent Agenda items below fall under one or more of the SPPS Achieves Strategic Plan Focus Areas.

A. Gifts

1. Acceptance of Gift from Twin Cities Dunkers Fund of the Minneapolis Foundation

B. Grants

1. Request for Permission to Submit a Grant to Allina Health

2. Request for Permission to Submit a Grant to the Best Buy Foundation
3. Request for Permission to Submit a Grant to the Bush Foundation - Murray Middle
4. Request for Permission to Submit a Grant to the Bush Foundation - OCCR
5. Request for Permission to Submit Two Grant Applications to the Cargill Foundation
6. Request for Permission to Submit a Grant to the Ciresi Walburn Foundation
7. Request for Permission to Submit a Grant to the Institute of Museum and Library Services – CARES Act
8. Request for Permission to Submit a Grant to the Minnesota Department of Education – Comprehensive State Literacy Development
9. Request for Permission to Submit a Grant to the Minnesota Department of Education – Comprehensive State Literacy Development
10. Request for Permission to Submit a Grant to the NoVo Foundation and Education First

C. Contracts

1. iPad Shore-Up for COVID-19 Related Demands

D. Agreements

1. Approval of an Employment Agreement with United Association of Steamfitters, Pipefitters, and Service Technicians, Local Union No. 455, to Establish Terms and Conditions of Employment for 2020-2021
2. Approval of an Employment Agreement with United Association of Plumbers, Local Union No. 34, to Establish Terms and Conditions of Employment for 2020-2021
3. Licensing Renewal – Microsoft
4. Request for Permission of Board of Education to Enter into a Renewal Agreement with Schoology

E. Administrative Items

1. Monthly Operating Authority
2. 2020-21 Rights & Responsibilities Student Handbook Revisions
3. Approval of Renewal of Membership in the Minnesota State High School League
4. Designation of an Identified Official with Authority for Education Identity Access Management
5. Increase Paid Lunch Prices
6. Insurance - General Liability, Commercial Auto, Crime, Educators Legal Liability, Excess Liability, Inland Marine, Law Enforcement Liability

7. Insurance – Property
8. Employee Assistance Program for Active Employees
9. Optional Vision Insurance for Active Employees
10. Active Employee and Early Retiree Health Insurance
11. Settlement of Claim
12. Facilities Department FY20 Purchases Over \$175,000

F. Bids

1. Phase Gate Approval of the Frost Lake Elementary Addition and Renovation (Project # 1100-19-01) – WS09-D Flooring: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

G. Change Orders

IX. OLD BUSINESS

- A. Action on FY21 Budget

X. NEW BUSINESS

- A. Resolution of Remembering Marny Xiong

XI. BOARD OF EDUCATION

- A. Information Requests & Responses
- B. Items for Future Agendas
- C. Board of Education Reports/Communications

XII. FUTURE MEETING SCHEDULE

- A. Board of Education Meetings (6:05 unless otherwise noted)
- B. Committee of the Board Meetings (4:30 unless otherwise noted)

XIII. ADJOURNMENT