

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

**July 23, 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. 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 June 18, 2019
  - B. Minutes of the Special Meeting of the Board of Education of June 30, 2019
- VI. SUPERINTENDENT'S REPORT**
  - A. District's Health and Benefits Program Update
  - B. Culturally Relevant Instruction: Instruction, Curriculum and Ethnic Studies
  - C. Facilities Master Plan (FMP) Update
  - D. Human Resource Transactions
- VII. CONSENT AGENDA**

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

  - A. Gifts
    - 1. Gift Acceptance for Como Park Senior High School
    - 2. Gift Acceptance from SAPSA for St. Anthony Park Elementary
  - B. Grants
    - 1. Request for Permission to Accept Grants from Assistance League of Minneapolis/St. Paul
    - 2. Request for Permission to Accept a Grant from Generation Next
    - 3. Request for Permission to Accept Grant at Highland Park Senior High from Minnesota Agricultural Education Leadership Council (MAELC)

4. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education's Get Ready/GEAR UP Program
5. Request for Permission to Accept a Grant from the North Star Ski Touring Club
6. Request for Permission to Accept Two Subawarded Grants from Goodwill Easter Seals of Minnesota
7. Request for Permission to Submit a Grant Application to Kaboom!
8. Request for Permission to Submit a Grant to the McKnight Foundation
9. Request for Permission to Submit a Grant to the Minnesota Department of Employment and Economic Development – Pathways to Prosperity Competitive Grant
10. Request for Permission to Accept a Grant at Bridge View School from the Minnesota Department of Education

C. Contracts

1. Contract for Legislative Services
2. Fraser Contract for Early Learning Programs

D. Agreements

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 (Revised Contract)
2. Approval of an Employment Agreement with United Union of Roofers, Waterproofers and Allied Workers, Local Union No. 96, to Establish Terms and Conditions of Employment for 2019-2022
3. Oracle Database Cloud Services Agreement with Collier

E. Administrative Items

1. Monthly Operating Authority
2. Approval of Renewal of Membership in the Minnesota State High School League
3. Request for University of St. Thomas Staff Member to Travel with SUTR Coordinator and Specialists to Attend the TQP Summit Event in Alexandria, Virginia
4. PLACEHOLDER: RFP Results for Life Insurance Vendor
5. PLACEHOLDER: RFP Results for Long-Term Disability/Short-Term Disability Vendor
6. Long-Term Facilities Maintenance (LTFM) Revenue Program Submittal to Minnesota Department of Education (MDE)

F. Bids

G. Change Orders

**VIII. OLD BUSINESS**

- A. Resolution Authorizing Execution of a Ground Lease, Lease Purchase Agreement, and Declaration of Trust, and Ratifying the Purchase and Sale of \$22,145,000 Certificates of Participation, Series 2019B and \$40,260,000 Taxable Certificates of Participation, Series 2019C

**IX. NEW BUSINESS**

**X. BOARD OF EDUCATION**

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

**XI. FUTURE MEETING SCHEDULE**

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

**XII. ADJOURNMENT**