

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Available via Live Stream on www.spps.org/boe or on Saint Paul Cable Channel 16

August 18, 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**
- 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 21, 2020
 - B. Minutes of the Special Meeting of the Board of Education of July 27, 2020
 - C. Minutes of the Special Meeting of the Board of Education of August 1, 2020
- VI. COMMITTEE REPORTS**
 - A. Committee of the Board Meeting of August 5, 2020
- VII. SUPERINTENDENT'S REPORT**
 - A. Reopen SPPS Update
 - B. School Climate and Safety: SY21 and Beyond
 - C. Calendar Proposal
 - D. 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
 - B. Grants
 - 1. Request for Permission to Accept a Grant Application from the Greater Twin Cities United Way
 - 2. Request for Permission to Accept a Grant from Project Lead the Way
 - 3. Request for Permission to Submit a Grant to the Minnesota Department of Education

4. Request for Permission to Accept a Donation from Heart of America

C. Contracts

D. Agreements

1. Request to Sign Concurrent Enrollment Joint Powers Agreement with Century College

E. Administrative Items

1. Monthly Operating Authority

2. Approval of Insurance Policy Premium Payment Agreement

F. Bids

G. Change Orders

IX. OLD BUSINESS

X. NEW BUSINESS

A. Resolution Appointing Interim Chair

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