

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

September 17, 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 August 20, 2019
- B. Minutes of the Special Meeting of the Board of Education of August 29, 2019
- C. Minutes of the Special Meeting of the Board of Education of September 9, 2019

VII. COMMITTEE REPORTS

- A. Committee of the Board Meeting of September 10, 2019

VIII. SUPERINTENDENT'S REPORT

- A. SPPS Achieves Strategic Plan Annual Progress Report
- B. Human Resource Transactions

IX. 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 MN United and Element Electronics
 - 2. Acceptance of Gift from the Saint Anthony Park Community Foundation
- B. Grants
 - 1. Request for Permission to Accept a Grant from the Minnesota Office of Higher

Education's Get Ready/GEAR UP Program

2. Request for Permission to Submit a Grant to the Minnesota Department of Education
3. Request for Permission to Submit a Grant Application to the Minnesota Historical Society

C. Contracts

1. Contract between SPPS and Hamline University
2. Request Permission to Enter into a Two-Year Contract with Santander Leasing to Lease Three Multi-Functional School Activity Buses for Early Childhood Family Education (ECFE) for 2019 - 2021

D. Agreements

1. Approval of an Employment Agreement with Bricklayers and Allied Craftworkers Local Union No. 1 of Minnesota to Establish Terms and Conditions of Employment for 2019-2022
2. Approval of Memorandum of Agreement with Twin City Glaziers, Architectural Metals and Glass Workers, Local 1324, to Establish Terms and Conditions of Employment for 2016-2017
3. Approval of Memorandum of Agreement with Twin City Glaziers, Architectural Metals and Glass Workers, Local 1324, to Establish Terms and Conditions of Employment for 2017-2018
4. Approval of an Employment Agreement with Twin City Glaziers, Architectural Metals and Glass Workers, Local No. 1324, to Establish Terms and Conditions of Employment for 2018-2019
5. Approval of an Employment Agreement With International Union of Painters & Allied Trades District Council 82 to Establish Terms and Conditions of Employment for 2019-2022
6. Community Action Partnership Head Start and St. Paul Public Schools Memorandum of Understanding
7. Memorandum of Understanding between Saint Paul Public Schools and Xcel Energy
8. Request Permission to Enter into an Agreement with Hennepin Healthcare System, Inc. to Provide Flu Shot Clinics

E. Administrative Items

1. Monthly Operating Authority
2. Active Employee and Early Retiree Health Insurance
3. Facilities Department FY20 Purchases over \$175,000
4. Parking Memorandum of Understanding between Saint Paul Public Schools and The Boys and Girls Club Twin Cities at 271 Belvidere Street East

5. Settlement of a Partially Insured Claim

F. Bids

G. Change Orders

X. OLD BUSINESS

A. Salary Comparisons (Board Salary)

XI. NEW BUSINESS

A. Proposed Pay20 Levy Update

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)

1. Motion to Schedule a Special Meeting to Certify the Pay20 Levy Ceiling on September 24, 2019
2. Motion to Schedule a Special Meeting to Canvass the Election Results on November 12, 2019

B. Committee of the Board Meetings (4:30 unless otherwise noted)

XIV. ADJOURNMENT