INDEPENDENT SCHOOL DISTRICT NO. 625  
Saint Paul, Minnesota  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Administration Building  
360 Colborne Street  
Saint Paul, Minnesota 55102  

April 18, 2023  
5:30 PM  

A G E N D A

1. CALL TO ORDER  
2. ROLL CALL  
3. APPROVAL OF THE ORDER OF THE MAIN AGENDA  
4. RECOGNITIONS  
   A. Acknowledgement of Good Work Provided by Outstanding District Employees  
   B. Acknowledgement of Good Work Provided by Students  
5. PUBLIC COMMENT  
6. APPROVAL OF THE ORDER OF THE CONSENT AGENDA  
7. APPROVAL OF THE MINUTES  
   A. Minutes of the Regular Meeting of the Board of Education of March 21, 2023  
8. COMMITTEE REPORTS  
   A. Minutes of the Committee of the Board Meeting of April 11, 2023  
9. FUTURE MEETING SCHEDULE  
   A. Board of Education Meetings (5:30 p.m. unless otherwise noted)  
   B. Committee of the Board Meetings (4:30 p.m. unless otherwise noted)  
      1. Motion to Confirm the Date of the Special Meeting: Non-Renewals and  
         Committee of the Board Meeting on June 6, 2023  
10. SUPERINTENDENT'S ANNOUNCEMENTS  
11. ACTION AGENDA ITEMS  
   A. Consent Agenda  
      1. Gifts  
         a. 2023 Gift Acceptance from the Olga B. Hart Education Foundation  
         b. Gift Acceptance from Great River Greening for Tree Planting  
      2. Grants  
         a. Request for Permission to Accept a Grant from the Amherst H. Wilder  
            Foundation (Saint Paul Promise Neighborhood - SPPN)  
         b. Request for Permission to Accept a Grant from The KidsGardening and  
            Scotts Miracle-Gro Foundation  
         c. Request for Permission to Submit a Grant to 3M Gives – Open SciEd
d. Request for Permission to Submit Grant Application to the French-American Cultural Exchange (FACE) Foundation

e. Request for Permission to Submit a Grant Application to the Minnesota Department of Education to provide Alternative Delivery of Specialized Instructional Services (ADSIS)

f. Request for Permission to Submit a Grant Application to MN State Colleges and Universities/Minnesota Department of Education

3. Contracts
   a. Cybersecurity Solution: Multifactor Authentication (MFA)
   b. Security for Athletics/Activities
   c. Xello Contract Renewal
   d. Purchase Equipment from School Health totaling $181,208.70 via Federal American Rescue Plan (ARP) Funding
   e. Districtwide Playground Services Agreement Contract Extension

4. Agreements
   a. Partnership Between University of Minnesota and St. Anthony Park Elementary School

5. Administrative Items
   a. Monthly Operating Authority
   b. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
   c. Human Resource Transactions
   d. Revision to Policy 415.00 Discrimination, Harassment, Violence and Retaliation
   e. Phase Gate Approval of the Farnsworth Aerospace Upper HVAC Replacement Project (Project #1030-23-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update
   f. Phase Gate Approval of the Early Childhood Hubs Age Appropriate Play Site Improvement (Project # 0278-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
   g. Phase Gate Approval of the FY22 Roofing Replacement Program at EXPO for Excellence Elementary, Groveland Park Elementary, Wellstone Elementary, and Johnson Senior High School (Project # 0175-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
   h. Phase Gate Approval of the Carpentry Plus project at Harding High School, Phalen Lake, Chelsea Heights Elementary, and Murray Middle School (Project # 0255-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update

6. Bids
   a. Phase Gate Approval of the FY23 A/V Replacement Program at Central High School and LEAP at John A. Johnson (Project # 0680-23-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
b. Phase Gate Approval of the Creative Arts ARP HVAC Upgrades project (Project # 2170-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

c. Furniture Acquisition Award for John A. Johnson Renovations for LEAP project (Project # 1140-23-01)

d. Phase Gate Approval of the FY22 Roofing Replacement Program at Groveland Park Elementary, Wellstone Elementary, and Johnson Senior High School (Project # 0175-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

7. Change Orders
   a. Change Order #1 for Morcon Construction Corporation, Inc. for the Education and Operations Services ARP Kitchen HVAC Upgrades project (Project # 4000-22-01)

B. Further Items That Require Board Action
   1. Riverview Name Change: Third Reading
   2. Policy Update
      a. THIRD READING: Policy 716.00 Advertising in the Schools
   3. Student Outcomes Focused Governance: Implementation Timeline

12. INFORMATIONAL AGENDA ITEMS
   A. Phalen Lake Hmong Studies Magnet & Hmong Language and Culture Middle School Name Change: First Reading
   B. Opioid Crisis and Stock Naloxone

13. BOARD OF EDUCATION
   A. Information Requests/Responses and Items for Future Agendas
   B. Board of Education Reports/Communications

14. ADJOURNMENT

#BoldSubject#