

## Regular

Tuesday, September 23, 2025 5:30 PM

Administration Building, 360 Colborne Street, Saint Paul, Minnesota 55102

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**

4. **RECOGNITIONS**

4.A. Acknowledgement of Good Work Provided by Students

4.B. Acknowledgment of Good Work Provided by Outstanding District Employees

5. **PUBLIC COMMENT**

6. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**

7. **APPROVAL OF THE MINUTES**

7.A. Minutes of the Regular Meeting of the Board of Education of August 19, 2025

8. **COMMITTEE REPORTS**

8.A. Minutes of the Committee of the Board Meeting of September 9, 2025

9. **FUTURE MEETING SCHEDULE**

9.A. Board of Education Meetings (5:30 p.m. unless otherwise noted)

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

9.C. Approval of 2026 Board of Education Meeting Schedule

10. **SUPERINTENDENT'S ANNOUNCEMENTS**

11. **ACTION AGENDA ITEMS**

11.A. **Consent Agenda**

11.A.1. Gifts

11.A.1.a. Acceptance of Gift from Como Park Booster Club

11.A.1.b. Accepting All Donations under \$5,000 from July 1-August 31, 2025

11.A.1.c. Gift Acceptance from Central Parent Advisory Council

11.A.1.d. Request for Permission to Accept Financial Gift to the SPPS' Belwin Outdoor Science Program

11.A.2. Grants

11.A.2.a. Request for Permission to Submit a Grant to the Minnesota Department of Employment and Economic Development Pathways to Prosperity Bridge to Career Pathways Grant

11.A.2.b. Request for Permission to Submit a Grant to the Minnesota Department of Employment and Economic Development Pathways to Prosperity On-Ramp to Career Pathways Grant

11.A.3. Contracts

11.A.3.a. Request to Sign Income Contract with Saint Paul College for ENGL 0922 (Fundamentals of Writing 2)

11.A.3.b. Request to Sign Income Contract with Saint Paul College for READ 0722 (Reading 2)

11.A.3.c. Request to Sign the Memorandum of Understanding (MOU) with St. Catherine University for Certified Nursing Assistant (CNA) Programming

11.A.3.d. Request to Sign the PSEO by Contract Agreement with Saint Paul College

11.A.3.e. Contract Amendment #1 for Miller Dunwiddie Architects for the 740 York RTU Replacement and Re-Roof (Project # 1140-25-01)

11.A.3.f. Contract Amendment #1 for H+U Construction for the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project (Project #4160-25-01)

11.A.3.g. Contract Amendment #4 for RJM Construction, for Bruce Vento Elementary - New Construction (Project # 1020-22-01)

11.A.4. Agreements

11.A.4.a. Approval of an Employment Agreement with Bricklayers and Allied Craftworkers Local Union No. 1 of Minnesota to Establish Terms and Conditions of Employment for 2025-2028

11.A.4.b. Request to Sign the Agreement between Black Men Teach and Saint Paul Public Schools

11.A.4.c. Request to Sign Concurrent Enrollment Agreement with Minneapolis College

11.A.4.d. Request to Sign the Internship Agreement with St. Bonaventure University

11.A.4.e. Request to Sign Memorandum of Agreement (MOA) with Saint Paul College for MATH 0910 (Introductory Algebra)

11.A.4.f. Request to Sign Memorandum of Agreement with Saint Paul College for MATH 0920 (Intermediate Algebra)

11.A.4.g. Partners in Energy Memorandum of Understanding - Graduate Support (2025-2026)

11.A.5. Administrative Items

11.A.5.a. Monthly Operating Authority

11.A.5.b. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations

11.A.5.c. Human Resource Transactions

11.A.5.d. 2025 Facilities Radon Testing Results

11.A.5.e. Phase Gate Approval of Highland Park Middle School Entry Addition and Renovation (Project # 3081-23-01): Gate #5.1 - Project Close-out

11.A.5.f. Phase Gate Approval of Barack and Michelle Obama School Addition and Renovation (Project # 3210-23-01): Gate #5.1 - Project Close-out

11.A.5.g. Phase Gate Approval of Bruce Vento Elementary - New Construction (Project # 1020-22-01): Gate #5.1 - Project Close-out

11.A.5.h. Phase Gate Approval of FY22 Mechanical Replacement Program at Open World Learning and Saint Paul Music Academy (Project # 0579-22-01): Gate #5.2 - Project Final Fiscal Close-out

11.A.5.i. Phase Gate Approval of FY24 A/V Replacement Program at Washington Technology Magnet and Journeys Secondary School (Project # 0680-24-01): Gate #5.2 - Project Final Fiscal Close-out

11.A.6. Bids

11.A.6.a. Phase Gate Approval of the Humboldt Senior High School AHU Replacement (Project # 2142-25-01): Gate #4 - Contract Award

11.A.7. Change Orders

**11.B. Further Items That Require Board Action**

11.B.1. Sale Summary: Full-Term Certificates of Participation, Series 2025A and General Obligation School Building and Facilities Maintenance Bonds, Series 2025B

11.B.1.a. Resolution Relating to School District Property and Improvements and the Financing Thereof; Authorizing the Execution and Delivery of the Lease-Purchase Agreement and Approving and Authorizing the Execution of Related Documents and the Issuance of \$27,000,000 Certificates of Participation, Series 2025A, Ratifying the Award of Sale

11.B.1.b. Resolution Relating to \$49,000,000 General Obligation School Building and Facilities Maintenance Bonds, Series 2025B; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment Thereof.

11.B.2. Policy Update

11.B.2.a. THIRD READING: Policy 408.00 - Staff Hiring

11.B.2.b. THIRD READING: Policy 413.00 - Drug-Free Workplace

11.B.2.c. THIRD READING: Policy 414.00 - Tobacco-Free Environment

11.B.3. PLACEHOLDER: Pay27 Levy 2026-2027 School Year Preliminary Property Tax Levy Certification

11.B.3.a. Motion to Schedule a Special Meeting on Tuesday, September 30, 2025 beginning at 4:30 p.m.

**12. INFORMATIONAL AGENDA ITEMS**

12.A. Board Initiated Goals Governance (B.I.G.G.)

12.B. K-12 Summer Learning

12.C. Policy Update

12.C.1. SECOND READING: Policy 502.00 - Attendance Areas: Resident Students

12.C.2. SECOND READING: Policy 520.00 - Technology Usage & Safety

12.C.3. SECOND READING: Policy 419.00 - Professional and Respectful Workplace

12.C.4. FIRST READING: Policy 209.00: Development, Adoption, Implementation, and Monitoring of Policies

**13. BOARD OF EDUCATION**

13.A. Information Requests/Responses and Items for Future Agendas

13.B. Board of Education Reports/Communications

**14. ADJOURNMENT**