

Regular Meeting
Tuesday, February 18, 2020 6:00 PM Central

622 Education Center
2520 E. 12th Avenue
North St. Paul, MN 55109

I. Call to Order and Pledge of Allegiance

II. Approval of the Agenda

III. Public Comment

An opportunity for public to comment on items. Speakers shall complete a registration card, state their name and address, and will have between two and four minutes, depending on the number of speakers, to speak on a topic. The Public Comment section of the meeting shall last no longer than thirty minutes.

IV. Consent Agenda

The Consent Agenda consists of routine items that are acted on in a single, consolidated motion without Board discussion. Board members have the option of pulling items off the Consent Agenda if they wish to discuss them or consider them individually.

IV.A. Minutes of January 21, 2020 Business Meeting

IV.B. Minutes of January 21, 2020 Closed Session

IV.C. Routine Personnel

IV.D. Bid Award

IV.E. Bid Calendar

IV.F. Disbursements

V. Reports

V.A. Student School Board Representatives - *Alvarez/Saunders-Pearce*

V.B. Assistant Superintendent - *Sayles-Adams*

V.B.1. American Indian Parent Advisory Committee Compliance Documentation from MDE & Resolution - *N. LaRose*

V.C. Student Services - *St. Michaels*

V.C.1. Early Learning Initiatives/Classroom Engagement - *D. Strop*

V.D. Superintendent - *Tucci Osorio*

V.D.1. Facilities

VI. Action Items

VI.A. Business Office

VI.A.1. Acknowledgment of Contributions - *Hunt*

VI.A.2. Authorization to Purchase School Buses FY 2020-21 - *R. Anderson*

VI.B. Human Resources - *J. Coffey*

VI.B.1. Ratification of the 2019-2021 Clerical Agreement

VI.B.2. Ratification of the 2019-2021 Education Assistant/LPN/ARN Agreement

VI.B.3. Non-Unit 2019-2021 Salary Agreement

VI.B.4. 2019-2021 Non-Unit Hourly Salary Increases

VI.C. Assistant Superintendent - *Sayles-Adams*

VI.C.1. American Indian Parent Advisory Committee Compliance Documentation from MDE & Resolution

VI.C.2. Achievement & Integration Budget SY21

VI.C.3. Achievement & Integration 3 Year Plan, 2020-2023

VI.D. School Board

VI.D.1. Set Agenda, Time and Location for March 17, 2020 Work Study Session

VII. Board Communications

VIII. Future Board Meeting Dates

VIII.A. February 22, 2020 Board Retreat 9:00 a.m. - 2:00 p.m. (Conference Room 202)

VIII.B. March 17, 2020 Work Study Session

VIII.C. March 24, 2020 Business Meeting 6:00 p.m. (Board Room)