

## Regular

Tuesday, August 19, 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. **PUBLIC COMMENT**

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

6. **APPROVAL OF THE MINUTES**

6.A. Minutes of the Regular Meeting of the Board of Education of July 15, 2025

6.B. Minutes of the Special Meeting of the Board of Education of July 29, 2025

7. **COMMITTEE REPORTS**

7.A. Minutes of the Committee of the Board Meeting of August 6, 2025

8. **FUTURE MEETING SCHEDULE**

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

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

9. **SUPERINTENDENT'S ANNOUNCEMENTS**

10. **ACTION AGENDA ITEMS**

10.A. **Consent Agenda**

10.A.1. Gifts

10.A.2. Grants

10.A.2.a. Request for Permission to Submit a Grant to the Ciresi Walburn Foundation Annual Grant Cycle Program

10.A.2.b. Request for Permission to Submit a Grant to the Saint Paul Children's Collaborative's Youth Outcomes Plan Grant Program

10.A.3. Contracts

10.A.3.a. Benefits Telehealth and In-Home Services with Kavira, Inc.

10.A.3.b. Contract Amendment #2 & 3 for JLG Architects for Hamline Elementary School Secure Entry, Heating and Plumbing Replacement (Project # 4160-25-01)

10.A.3.c. Contract Amendment #6 for ATSR Planners, Architects, and Engineers for the Farnsworth

Aerospace Upper HVAC Replacement (Project # 1030-23-01)

10.A.3.d. Post Age-65 Retiree Health Insurance with United Health Care Group (UHC)

10.A.3.e. RFP #A25-5547-MO FCC Pilot Cybersecurity Controls Awarded

10.A.4. Agreements

10.A.4.a. Approval of an Employment Agreement with Operative Plasterers Local Union No. 265, to Establish Terms and Conditions of Employment for 2025-28

10.A.4.b. Eastern New Mexico University Partnership Agreement with SPPS

10.A.4.c. Lease and Agreement for a Cooperative Educational Program with Belwin Conservancy

10.A.4.d. UMTC Social Work Professional Agreement

10.A.4.e. Approval of the Employment Agreement for General Counsel

10.A.5. Administrative Items

10.A.5.a. Monthly Operating Authority

10.A.5.b. Human Resource Transactions

10.A.5.c. Compensation and Classification Study

10.A.5.d. Designation of an Identified Official with Authority (IOWA) for Education Identity Access Management

10.A.5.e. FY2026 Indoor Air Quality Management Plan

10.A.5.f. Phase Gate Approval of Randolph Heights Elementary Boiler Replacement (Project # 3150-22-02): Gate #5.2 - Project Final Fiscal Close-out

10.A.5.g. Settlement of an Insured Claim

10.A.5.h. Phase Gate Approval of The Heights Community School HVAC Replacement and Fire Suppression Project (Project # 1120-25-01): Gate #3 - Project Budget

10.A.5.i. Phase Gate Approval of the Washington Technology Magnet Pool AHU Replacement (Project # 4040-26-01): Gate #3 - Project Budget

10.A.6. Bids

10.A.6.a. Network Equipment Acquisition Award for Central High School, Creative Arts Secondary School, District Administration Building, Harding Senior High School, Hubbs Center, Johnson Senior High School, Journeys Secondary School, Murray Middle School, Open World Learning Community, and Washington Technology Magnet High School

10.A.7. Change Orders

10.B. **Further Items that Require Board Action**

10.B.1. Fiscal Year 2023-2024 Audit

11. **INFORMATIONAL AGENDA ITEMS**

11.A. Board Initiated Goals Governance  
(B.I.G.G.): Graduation Rates

11.B. 2025-26 School Readiness Report

11.C. Policy Update

11.C.1. SECOND READING: Policy 408.00 - Staff  
Hiring

11.C.2. SECOND READING: Policy 413.00 - Drug-  
Free Workplace

11.C.3. SECOND READING: Policy 414.00 - Tobacco-  
Free Environment

11.C.4. FIRST READING: Policy 502.00 -  
Attendance Areas: Resident Students

11.C.5. FIRST READING: Policy 520.00 -  
Technology Usage & Safety

11.C.6. FIRST READING: Policy 419.00 -  
Professional and Respectful Workplace

12. **BOARD OF EDUCATION**

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

12.B. Board of Education Reports/Communications

13. **ADJOURNMENT**