

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

MARCH 22, 2005

I. CALL TO ORDER

The meeting was called to order at 5:48 p.m. by Ms. Carter, Chair.

II. ROLL CALL

PRESENT: Mr. Brodrick, Ms. Street-Stewart, Ms. Carroll, Ms. Carter, Mr. Conlon, Ms. Kong-Thao, Mr. Oertwig, Dr. Harvey, Superintendent of Schools, Mr. Lalla, General Counsel, Ms. Polsfuss, Secretary to the Board of Education

DEPARTURES: Ms. Kong-Thao left the meeting at 7:00 p.m.

III. APPROVAL OF THE ORDER OF THE AGENDA

1. Order of the Consent Agenda

Changes to the consent agenda as noted by Ms. Carter:

- Add Item 16, Page 46 – Request for Permission to Accept Gift from Achieve! Minneapolis Partnership with Clear Channel Radio Minneapolis-St. Paul for Proceeds from CD Sales to Benefit the School Arts Program.
- Add Item 17, Page 46A – Arlington Senior High School Gas Utility Easement
- Add Item 18, Page 46B – Approval of Capital Bond Project for the Griffin Stadium Running Track
- Add Item 19, Page 46D – Approval of Capital Bond Project for the Jimmy Lee Recreation Center
- Add Item 20, Page 46F – Approval of Capital Bond Project for Johnson Senior Running Track
- Items 18 and 20 were removed for consideration at future meeting of Committee of the Board

Ms. Carter indicated Item 4 – Agreement with the City of Saint Paul Police Department for Shared Costs of School Resource Officers should be pulled for separate consideration.

Ms. Carroll requested Item 19 – Approval of Capital Bond Project for the Jimmy Lee Recreation Center be pulled for separate consideration.

Mr. Oertwig requested Item 3 – Request for Permission to Submit a Grant Application to the Hugh H. Anderson Foundation for Capitol Hill Gifted and Talented Magnet be pulled for separate consideration.

MOTION: Ms. Street-Stewart moved approval of the Consent Agenda as amended, seconded b
The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	Yes

2. Order of the Main Agenda

Changes to the agenda as noted by Ms. Carter were:

- Under Recognitions – add Resolution in Recognition of Toni Carter
- Move Consent Agenda to follow Recognitions

- Move New Business to follow Consent Agenda
- Under Public Comment – Add Group from Central High School in support of Capital Bond Items 18-20
- Under Superintendent’s Report – Replace page 57 with Replacement Page 57.

MOTION: _____ Mr. Conlon moved approval of the Main Agenda as amended, seconded by Ms. Ca

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	Yes

A moment of silence was held in recognition of the deceased, the injured, the families and the entire community at Red Lake and all those affected throughout the country by the tragic shootings which occurred at the Red Lake High School.

IV. APPROVAL OF THE MINUTES

1. Minutes of the Special Meeting of the Board of Education -- February 22, 2005

MOTION: It was moved by Ms. Kong-Thao, seconded by Mr. Brodrick, that the minutes of the February 22, 2005 Special Meeting of the Board of Education be approved.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	Yes

V. RECOGNITIONS

1. Recognition of National Board Certified Teachers for 2004 **BF 26335**

Three individuals, Cynthia Henning, Franklin Music Magnet, Mary Cathryn Ricker, Cleveland Quality Middle School, and Carole Anne Whitney, Como Park Senior High, were recognized for achieving national board certification. This certification is a performance based assessment process designed to evaluate the complex knowledge and skills of teaching against national standards of accomplished teaching. Ms. Wencil, President of the St. Paul Federation of Teachers presented a plaque to each in recognition of their achievement.

MOTION: Ms. Carroll moved, seconded by Ms. Kong-Thao, that the Board of Education recognize and congratulate Cynthia Henning, Franklin Music Magnet for her certification in the area of English as a new language/Early and Middle Childhood; Mary Cathryn Ricker, Cleveland Quality Middle School, for certification in the area of English Language Arts/Early Adolescence; and Carole Anne Whitney, Como Park Senior High for certification in the area of Music/Early Adolescence through Young Adulthood.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes

Ms. Kong-Thao Yes
Mr. Oertwig Yes

2. Recognition of National Board Certified School Nurses for 2004 **BF 26336**

Ann Voelker was recognized for her achievement of professional certification in school nursing which provides an on-going, quality-credentialing process for eligible school nurses. Such certification represents a national standard of preparation, knowledge and practice. Ms. Wencil, President of the St. Paul Federation of Teachers presented a plaque in recognition of her achievement.

MOTION: Ms. Carroll moved, seconded by Mr. Brodrick that the Board of Education recognizes and congratulates Ann Voelker, Como Park Elementary, for achieving National Board Certification in School Nursing.

The motion was approved with the roll call vote as follows:

Mr. Brodrick Yes
Ms. Street-Stewart Yes
Ms. Carroll Yes
Ms. Carter Yes
Mr. Conlon Yes
Ms. Kong-Thao Yes
Mr. Oertwig Yes

Dr. Harvey thanked the St. Paul Federation of Teachers for their on-going commitment to ensuring that education in St. Paul is second to none.

3. Resolution in Recognition of Toni Carter **BF 26337**

Ms. Carter turned the meeting over to Vice Chair Street-Stewart who proceeded to read the resolution.

WHEREAS, The Board of Education of Saint Paul Public Schools, Independent School District #625,

Recognizes Willetha (Toni) Carter for her term of service as a Director on the Saint Paul Public Schools Board of Education commencing with general election in November of 2001, installation in January of 2002 and concluding with the special election to the Ramsey County Board of County Commissioners in March of 2005,

Whereas the Board does hereby express its appreciation to you for never hesitating to describe a clear and compelling vision of educational opportunities and excellence,

For your ability to hold the attention of other board directors to the task at hand,

For being a trustworthy colleague, cheerfully contributing experience and judgment,

For the relationship you nurtured with staff, colleagues, parents and community partners.

For demonstrating competence and responsibility in activities related to all students and establishing a standard of quality as a role model for students of color,

For representing the Board of Education on the Council of Urban Boards of Education, Minnesota Education Partnership, Health Start, The Joint Property Tax Advisory Committee and numerous other events and presentations as the Chair of the Board.

Whereas, we hereby pronounce a formal "Thank You" for your term of service dedicated to our schools, and dedicated to the community of families and citizens of Saint Paul, Minnesota,

And declare that we are grateful to you for sharing your gift of leadership,

Now therefore be it resolved by the Saint Paul Public Schools Board of Education, that we wish you well in your work with the Ramsey County Board of Commissioners and trust you will continue support of Saint Paul Public Schools throughout your new opportunities.

Ms. Carter expressed her appreciation for the recognition and offered her thanks for chance to serve with board and for the unique gifts each member brings to the district. She offered

her assurances that she would continue to work and advocate for the schools, children and families within the community.

Dr. Harvey and board members extended their appreciation and best wishes.

MOTION: Ms. Street-Stewart moved the resolution, seconded by Mr. Conlon.

The resolution was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	Yes

VI. PROGRAM UPDATES -- None

VII. INFORMATION REQUESTS AND RESPONSES **ITEMS FOR FUTURE AGENDAS**

1. A request was made that administration report to the board on the issues of school & student safety and security particularly with regard to buses. The form of reporting this information was left to Administration's discretion.

MOTION: Mr. Oertwig moved, seconded by Ms. Street-Stewart that the issue of school & student safety with particular regard to bus safety be referred to the Committee of the Board with the Chair or Vice Chair to schedule a date for presentation.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Absent
Mr. Oertwig	Yes

2. A request was made that Dr. Harvey give an update on the ECFE issue and the process involved in decision making relative to the program. Dr. Harvey replied that this program was facing a budget deficit due to State levels of funding. At present, ECFE Citywide Parent Advisory Council is studying the issue and its recommendations will be presented to the Community Education Citywide Citizen's Advisory Council in April. Their recommendation will then come to administration and to the Board of Education for final budget approval. She stressed the work is in progress but not completed at this point.

VIII. COMMITTEE REPORTS

Meeting of February 22, 2005

Ms. Street-Stewart reported on this meeting's subject:

1. Budget Update

Based on current law and an anticipated decline in enrollment the district's budget had been projected at \$24.3 million. With the release of the Governor's budget proposal a projected additional \$5 million in revenue will be available. Additionally it is projected the District will end the year \$4 million above the mandated 5% of the current year's general fund expenditures. Utilizing these two sources reduced the deficit to \$15.3 million. The 2005-06 Budget Reduction Blueprint addresses the process to be utilized to address this remaining deficit.

MOTION: It was moved by Mr. Conlon, seconded by Ms. Carroll that the Board of Education approve the 2005-06 Budget Reduction Blueprint as proposed by Administration and to proceed with the community plan.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Absent
Mr. Oertwig	Yes

2. Meeting of February 28, 2005

Ms. Street-Stewart indicated this meeting's sole subject was to address the **School Resource Officer contract with the St. Paul Police Department**.

The discussion reviewed the letter from Chief Harrington indicating the revised contract approved at the January 18, 2005 SPPS Board meeting was not acceptable due to city budgeting requirements. Actual contributions & costs were looked at along with a historical review of the evolution of the program and the Safe Schools Levy and its impact on funding. It became clear during the discussion that three issues needed to be addressed: (1) the greatest concern should be that the kids are safe in the schools; (2) what can be done within the limits of the budgetary constraints that exist; and (3) that the city does its "fair share." As a result of the discussion the following motion was made.

MOTION: Mr. Conlon moved, seconded by Ms. Carroll, that the Board of Education authorize the Chair and Clerk to execute an agreement with the City of Saint Paul Police Department to provide School Resource Officers for school resource liaison services to the Saint Paul Public Schools for the term of January 1, 2005 through December 31, 2005 in accordance with all terms of provisions of said agreement.

This motion was dealt with through the earlier approved Consent Agenda Item # 4.

With regard to the long-term issues and "fair share" discussions, the following motion was made:

MOTION: It was moved by Mr. Conlon, seconded by Ms. Carroll that the Board of Education instruct administration to proceed to issue the contract and invite dialogue with appropriate city officials regarding long-term safety issues and come back to the Board with the next steps.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Absent
Mr. Oertwig	Yes

Administration was instructed to hold these discussions within a timeframe for inclusion in the mayor's budget recommendations for 2006.

IX. CONSENT AGENDA

MOTION: Ms. Carroll moved, seconded by Ms. Kong-Thao that the Board of Education approve all Consent Agenda items with the exception of:

- Approval of Capital Bond Project for the Griffin Stadium Running Track, and
 - Approval of Capital Bond Project for the Johnson Senior Running Track
- which were referred to the Committee of the Board meeting for April 12, 2004; and
- Request for Permission to Submit a Grant Application to the Hugh J. Anderson Foundation for Capitol Hill Gifted and Talented Magnet,

- Agreement with the City of Saint Paul Police Department for Shared Costs of School Resource Officers, and
- Approval of Capital Bond Project for the Jimmy Lee Recreation Center which were pulled for separate consideration.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	Yes

Approved Consent Agenda Items are as follows:

BF 26338 .Request Permission to Accept Grants from the St. Paul Foundation in a Range of \$10,000-\$15,000 presented to Guidance, Counseling and Related Services for Emergency Needs of Saint Paul Public Schools Elementary School Students

That the Board of Education authorize the Superintendent (designee) to accept funds, implement the project as specified in the award documents; and have the Guidance, Counseling and Related Services Department oversee the distribution of funds to the elementary schools.

BF 26339 Request for Permission to Submit a Grant Application to Citigroup Foundation for Academies of Finance at Arlington, Como Park and Johnson High Schools

That the Board of Education authorize the Superintendent (designee) to submit a grant application to Citigroup Foundation for the continued implementation of Academy of Finance at Arlington, Como Park, and Johnson High Schools in the district; to accept funds, if awarded; and to implement the project as specified in the award documents.

BF 26340 Facility Rentals for 2006 and 2007 Graduations

That the Board of Education authorize the administration to rent Aldrich Arena on June 5, 2006 and June 4, 2007; and Roy Wilkins Auditorium at RiverCentre on June 6, 7, 8, 2006 and June 4, 5, 6, 2007 for graduation ceremonies and to enter into appropriate rental agreements for these uses.

BF 26341 Authorization for Change Order No. 1 to Contract for Construction of Science Classroom Expansion at Creative Arts School

That the Board of Education authorize Change Order No. 1 for an add amount of \$14,573.00 to the district's contract with Gen-Con Construction for construction of science classroom expansion at Creative Arts High School.

BF 26342 Bid No. A8989-C Accessibility Improvements at Various Schools

That the Board of Education authorize award of Bid No. A8989-C for accessibility improvements at various schools to the lowest responsible bidder, PMI Construction Co., for \$189,900.00, the lump sum base bid plus alternates No. 1 and 2.

BF 26343 Bid No. A8990-C (Ratification) Structural Repair (Phase 1) of James Griffin Stadium at Central Senior High School

That the Board of Education ratify the administration's award of Bid No. A8990-C for the structural repair (Phase 1) of James Griffin Stadium at Central Senior High to the lowest responsible bidder, Meisinger Construction Company, Inc., for the lump sum base bid of \$105,900.00.

BF 26344 Bid No. A8991-C Window Replacement at Harriet Bishop Elementary School

That the Board of Education authorize award of Bid No. A8991-M for the window replacement at Harriet Bishop Elementary School to the lowest responsible bidder, National Window Associates, Inc., for the lump sum base bid of \$312,200.00 and unit price No. 1.

BF 26345 Approval of Pay Equity Implementation Report

That the Board of Education of Independent School District No. 625 approve the Pay Equity Implementation Report to be submitted to the Minnesota Department of Employee Relations.

BF 26346 Contract for Services with A.S.U. Group

That the Board of Education authorize the Superintendent (designee) to enter into a contract with the ASU Group effective March 1, 2005 through March 1, 2006 to provide third-party claims administration for our Workers' Compensation program. The contract amount will be charged to budget code #01-005-930-000-6270-0000.

BF 26347 UAW – Ford Skills Enhancement Center Contract Modification

That the Board of Education authorize the Superintendent (designee) to modify the funding allocation for UAW-Ford National Education Development and Training Center for the Skills Enhancement Center in the amount of \$211,443.43.

BF 26348 Appointment to the Special Education Council

That the Board of Education authorize the Superintendent (designee) to approve the following members to the Special Education Council: Parents – L. Gannaway, D.K. Lee, and S. Zimmerman; Parent & Community – M. Palmer.

BF 26349 Request for Permission to Submit a Grant Application to the Department of Health and Human Services, Office of Refugee Resettlement for the Hubbs Center for Lifelong Learning

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the U.S. Department of Health and Human Services Office of Refugee Resettlement for funds to provide English language instruction to immigrant and refugee adult learners in the district; to accept funds, if awarded; and to implement the project as specified in the award documents.

BF 26350 Permission to Accept a Grant Award from Minnesota Department of Education – Adult Basic Education (MDE-ABE) and Distribute the Funds to Saint Paul Community Literacy Consortium Members

That the Board of Education authorize the Superintendent (designee) to accept the Supplementary Refugee ESL Grant from the Minnesota Department of Education-Adult Basic Education and to disburse funds to Saint Paul Community Literacy Consortium members to provide intensive ESL and work readiness services in the amount of \$180,000 for the period February 1, 2005 through December 31, 2005.

BF 26351 Request for Permission to Accept Gift from Achieve! Minneapolis Partnership with Clear Channel Radio Minneapolis-St. Paul for Proceeds from CD Sales to Benefit the School Art Program

That the Board of Education authorize the Superintendent to accept this gift from Achieve! Minneapolis in Partnership with Clear Channel Radio Minneapolis-St. Paul for proceeds from CD sales to benefit the School Arts Program and any future proceeds from the sales of the CD. The funds of \$8,550, will be paid directly to the Arts For All Conference budget #29-005-212-000-5096.

BF 26352 Arlington Senior High School Gas Utility Easement

That the Board of Education authorize the Chair and Clerk to execute a Gas Utility Easement granting Northern States Power Company, a Minnesota Corporation, a perpetual easement to excavate for, construct, install, mark, inspect, operate, repair, alter, replace, reconstruct and remove and maintain its facilities for the transmission and distribution of gas energy, including the necessary appurtenances, over, across and under land at the Arlington Senior High School site, said easement described as follows: "That part of the westerly 8 feet of the alley adjoining the west line of Block 15, RICE STREET VILLAS, vacated, which lies North of the Westerly extension across said alley of the south line of Lot 15, Block 15, and South of a line at right angles to the west line of said alley and 120 feet North of said extended South line of Lot 15."

CONSENT AGENDA – SEPARATE CONSIDERATION

BF 26353 Request for Permission to Submit a Grant Application to the Hugh J. Anderson Foundation for Capitol Hill Gifted and Talented Magnet

A request was made that, in future, sufficient information be provided so it is clear what the purpose of the consent agenda item is.

MOTION: Ms. Carroll moved, seconded by Ms. Kong-Thao that the Board of Education authorize the Superintendent (designee) to submit a grant application to the Hugh J. Anderson Foundation to increase student achievement; to accept funds, if awarded; and to implement the project as specified in the award documents.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	Yes

BF 26354 Agreement with the City of Saint Paul Police Department for Shared Costs of School Resource Officers

MOTION: Ms. Street-Stewart moved that the Board of Education rescind its January 18, 2005 modification of the proposed contract for School Resource Officer services, seconded by Mr. Conlon.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	No

MOTION: Ms. Carroll moved, seconded by Ms. Kong-Thao that the Board of Education authorize the Chair and Clerk to execute an agreement with the City of Saint Paul Police Department to provide School Resource Officers for services to the Saint Paul Public Schools for the term of January 1, 2005 through December 31, 2005 in accordance with all terms and provisions of said agreement.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	No

BF 26355 Approval of Capital Bond Project for the Jimmy Lee Recreation Center

A request for additional information and clarification was made. Following some discussion the following motion was made.

MOTION: Mr. Oertwig moved that the Board of Education authorize the construction of a second gym at Jimmy Lee Recreation Center, seconded by Mr. Conlon.

A point of order was called and the motion was withdrawn so that additional questions on the issue could be addressed. These included clarification of the space under discussion, discussion of usage issues, concerns regarding demand now and in future considering enrollment declines and what trade-offs in other projects were being made to do this project. Following discussion and clarification on the questions posed, a motion was brought forward.

MOTION: Mr. Oertwig moved that the Board of Education authorize the construction of a second gym at Jimmy Lee Recreation Center, seconded by Mr. Conlon.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Absent
Mr. Oertwig	Yes

X. PUBLIC COMMENTS (7:00 p.m.)

1, Mary Reis – Barrier Removal

Spoke to the goal of the district and her daughter’s school having a diverse staff and her perception that this is not happening due to “barriers” of not enough qualified applicants, the union, no choice in who is hired, etc. She indicated a more diverse staff benefits everyone, particularly the children and asked to hear more about barrier removal instead of barriers as excuses.

2. Central High School – N. Galloway, A. Payne, K. McDonald and F. Smaller – Capital Bond Issues – 8 Lane Running Tracks

Mr. Galloway spoke to the reasons the 8-lane running track should be placed at Griffin Stadium rather than Johnson. Mr. Payne spoke to the pride that would be generated in coaches and athletes in having the 8-lane track stating inferior facilities disadvantaged the athletes at regional and state meets. Mr. Smaller enumerated the reasons Central should be the choice location for the 8-lane track: centrally located, a good facility in place and all support amenities already there. Mr. McDonald indicated his support and desire to make the Central location a first class facility.

XI. OLD BUSINESS - None

XII. NEW BUSINESS

MOTION: Ms. Carroll moved, seconded by Ms. Street-Stewart that the following two items be referred to the Committee of the Board for consideration at their April 12, 2004 meeting:

- Approval of Capital Bond Project for the Griffin Stadium Running Track
- Approval of Capital Bond Project for the Johnson Senior Running Track

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Absent
Mr. Oertwig	Yes

MOTION: Mr. Oertwig moved, seconded by Mr. Conlon that the following three items be referred to the Committee of the Board for consideration: Board Vacancy/Officer Restructuring; Police Services and Graduation Scheduling.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Absent
Mr. Oertwig	Yes

XIII. SUPERINTENDENT’S REPORTS

MOTION: Ms. Carroll moved approval of the Superintendent’s Reports, seconded by Ms. Street-Stewart

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Absent
Mr. Oertwig	Yes

Approved Human Resource Transactions include:

1. Approval of appointment of M. Dols as Junior High Assistant Principal at Highland Park Junior High.
2. New appointments, promotions; temporary appointments, reinstatements after layoff, rehires after resignation, reinstatements from leave of absence, leaves of absence, terminations of employment, suspensions without pay, layoffs, rescission of discharge and subsequent voluntary termination of employment.

XIV. BOARD OF EDUCATION REPORTS

1. Ms. Carroll indicated she and Ms. Rockey had attended the Council of Great City Schools Conference.
2. Dr. Harvey indicated she would report at a future date on her London trip. In response to a question regarding costs of the trip, she indicated the trip had been paid for by the British Counsel and that 3M has given a generous grant for additional study. A British delegation will be visiting the St. Paul District in the next week.

XV. COMMUNICATIONS -- None

XVI. FUTURE MEETINGS SCHEDULE

MOTION: Ms. Carroll moved, seconded by Mr. Brodrick that a Special Board of Education meeting be scheduled in conjunction with the March 29, 2005 Committee of the Board Meeting. Specific timing to be subject to COB topic timing.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Absent
Mr. Oertwig	Yes

Board of Education Meetings – 5:45 p.m. unless otherwise indicated

- March 29, 2005 - Special Meeting (in conjunction with COB meeting) – Time TBD
- April 12, 2005
- May 17, 2005
- June 28, 2005

Committee of the Board Meetings – 4:30 p.m. unless otherwise indicated

- March 28, 2005 (Monday)
6:30 p.m. Committee of the Board
 - 1) National Indian Education Association and NCLB Information Request
 - 2) Graduation Scheduling
- March 29, 2005
4:30 p.m. Committee of the Board
 - 1) Board Vacancy/Officer Restructuring

- 2) Monitoring Indicators
- April 12, 2005
4:00 p.m. Committee of the Board
 - 1) Capital Bonds
- May 3, 2005
4:30 p.m. Committee of the Board
 - 1) Offensive Behavior/Harassment Policy & Student Handbook
 - 2) CBFAC Report: Citizens Guide on School Finance
 - 3) Police Services
- May 10, 200
7:00 p.m. Committee of the Board (Joint meeting with CBFAC)
 - 1) Budget – Non-General Funds
- May 23, 2005 (Monday)
7:00 p.m. Committee of the Board (Joint meeting with CBFAC)
 - 1) Budget – General Funds
- June 14, 2005
7:00 p.m. Committee of the Board (Joint meeting with CBFAC)
 - 1) CBFAC Presentation and Administration Response
- June 21, 2005
4:30 p.m. Committee of the Board
 - 1) Board Discussion of Proposed Budget

XVII. ADJOURNMENT

MOTION: Ms. Carroll moved the meeting adjourn, seconded by Ms. Street-Stewart.

The motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Absent
Mr. Oertwig	Yes

The meeting adjourned at 9:07 p.m.

For clarity and to facilitate research, these minutes reflect the order of the Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by
Marilyn Polsfuss, Assistant Clerk - Board of Education