

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street
MARCH 13, 2001
5:45 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:45 p.m. by Becky Montgomery, Chair.

II. ROLL CALL

PRESENT: Ms. Carroll; Mr. Conlon; Ms. Montgomery; Mr. Oertwig; Mr. Thao; Dr. Harvey, Superintendent of Schools; Mr. Lalla, General Counsel; Mrs. Higgins, Assistant Clerk

Absent: Mr. de la O and Dr. Phillips

III. APPROVAL OF THE ORDER OF THE AGENDA

1. Order of the Consent Agenda

- By Dr. Harvey:
1. Pull Item No. 32 from the Agenda.
 2. Replacement Pages 31, 51 and 52 at places.

MOTION: It was moved by Ms. Carroll, seconded by Mr. Thao, that the Order of the Consent Agenda be approved as amended and that the rules be waived to accept replacement pages 31, 51 and 52.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

2. Order of the Main Agenda

- By Dr. Harvey:
1. Pull the Recognition of "Kids in Need".
 2. Add Recognition of Central and Highland Park Students.
 3. Under Old Business, add Resolution for Higher Ground Academy.
 4. Under Old Business, delete Citizens' Budget and Finance Advisory Committee Appointments.

5. Add Referral of Student Recognition Plan.
6. Under Future Meeting Schedules, change the date of the April Board of Education Meeting from April 17, 2001 to April 24, 2001. Add an Expulsion Meeting on March 20, 2001.

MOTION: It was moved by Mr. Thao, seconded by Ms. Carroll, that the Order of the Main Agenda be approved as amended.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

IV. APPROVAL OF THE MINUTES

1. Regular Meeting of the Board of Education of February 20, 2001

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, that the minutes of the Regular Meeting of the Board of Education of February 20, 2001 be approved as submitted.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

V. RECOGNITIONS

B.F. 24523

Dr. Harvey introduced Joann Knuth, Area Superintendent C, who reported that math teams from Central High School and Highland Park Senior High School are being recognized for recently receiving awards during State competition. Central won a first place award for the State of Minnesota, and two Highland students received a first and third place individual award. She introduced Mary Mackbee, Principal of Central High School, who offered her congratulations to the Central students, and presented Marlys Henke, Math Coach. Ms. Henke introduced the following students who participated in the competition: Lauren Beitler, Hue Chen, Greg Ducker, Jenny Hu, Bryan Jones, Nat Kirton, Zheng Kong, Cheri Li, Ben Peterson and Kyle Willett.

Ms. Knuth noted that Highland Park, District Champions, participated in the State tournament and two members achieved first and third place status. She introduced John Kunz, Team Coach from Highland. Mr. Kunz introduced Daniel Herriges, who scored third place for total points, and Michel D'sa who scored first place for total points in the State of Minnesota. Both will join the Minnesota All Star Team.

Team members and coaches received the congratulations of the Board and Superintendent.

MOTION: It was moved by Mr. Conlon, seconded by Mr. Thao, that the Board of Education honor Central High School's Math Team first place finish at the State Math Team Tournament, and Highland's Math Team second place finish statewide, fifth place finish at the State Tournament and particular recognition for Daniel Herriges for his 3rd place finish in the State and Michel D'Sa for his first place finish statewide, for receiving the top points in the math team competition. The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

VI. PROGRAM UPDATES

Dr. Harvey stated that one report will be given this evening: "What should secondary education look like for students as they move into the 21st Century". She briefly outlined the rationale for looking at these students who must achieve high standards in order to be successful in either further education or the world of work. Dr. Harvey asked Kate Trewick, Chief Academic Officer, to give an update on the work that is being done to accomplish this task. Ms. Trewick highlighted various points from the Blueprint, which recently was distributed to school design teams. Its purpose is to provide a rationale for change, with a timeline attached of five years. Various components of the process were noted, which included collaboration with community leaders as to what they expect from our graduates. Each school will have its own set of expectations, which will differ from school to school, although the main characteristics will be alike across the city. There are roles to be played by parents and students as well as partners in the community. Ms. Trewick detailed how new ideas will be incorporated into the project and how the Blueprint lays out the process which is geared to the 11th and 12th grade students so that they will be better prepared at graduation for their next step. She announced that on March 22nd, HR people, staffers from the 6 industry clusters and others will gather to talk about what is really expected academically in order to succeed at the entry level.

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

None

VIII. COMMITTEE REPORTS

1. Committee of the Board
 - a. Meeting of February 26, 2001

Mr. Oertwig, Committee Chair, reported that two topics were on the agenda: 1) Gifted and Talented Programs (Secondary) and 2), Work Session.

Mr. Oertwig commented that this discussion was about putting safety nets in place for kids who need more time, but also about challenging each student; reviewing and comparing the work done from an accountability perspective, gathering information from the G/T Advisory Council, and hearing from schools. Kate Trewick, Chief Academic Officer, shared a report on secondary gifted and talented programming which included identification, access to programs, quality of the programming and results. Ms. Trewick noted that Highland High School and Johnson High School are replicating the Quest Program developed at Central and more students of color are beginning to participate in these programs. Margo Baines, Chief Accountability Officer, reviewed the accountability section of the report. She showed various graphs and tables to show the academic performance of the

district's secondary students who received the services of gifted and talented programs. Ms. Baines reviewed the ACT PLAN and ACT test. The ACT PLAN helps 10th grade students prepare for the ACT test and helps guide students to career choices. Lois Rockney, Interim Chief Operating Officer, presented a document that detailed and summarized the gifted and talented budget. Kay Arndt, Principal, Johnson High School, was a spokesperson for parents and students for the AP non-IB program who requested additional support for the AP and pre-AP programs.

A report was given by Greg Filice and Gary Kwong, Co-Chairs of the Gifted & Talented Advisory Council. They talked about the implementation of the Discover assessment test, re-organization under Dr. Harvey's leadership and the Strategic Plan. The 1999-2000 report included three areas: equal access for all students, consistent delivery and high quality gifted and talented programs. Public comment followed and teachers, parents and community residents participated. A discussion was held by a representative of the Children, Families & Learning Department who talked about the State Program for Advanced Placement and the IB program. Dr. Harvey stated that in the past any funds that were available were used for the G/T programs, and now it is time to look at equity between programs.

A Work Session followed to talk about upcoming events and a re-organization of the way student recognition awards are presented.

b. Meeting of March 6, 2001

Mr. Oertwig, Committee Chair, reported four topics were on the agenda: 1) Schoolwide Continuous Improvement Accountability Framework, 2) Professional Standards for Teachers and Administrators, 3) Board Personnel Policies, and 4) Work Session.

Mr. Oertwig noted that in July, 1999 a strategic plan was developed under the direction of Dr. Harvey. That plan showed the characteristics of improving schools: strong leadership, focus on students, quality instructional programs, staff development, family and community partnerships, a system to support and monitor school improvement. In the Fall of 1999, data from the MAT7 tests was used to place all schools in one of three categories, I, II, or III. Category III schools were those on probation and they received the most intensive help. Mr. Oertwig noted a trend of improving student achievement has been seen in all six areas. He also noted a change in the annual testing calendar from a Fall to a Spring testing process so that student achievement can more easily be monitored for that specific school year. Mr. Oertwig listed various initiatives that have been implemented to assist schools and gave an overview of some of the results: four schools have the potential to move from Category III to II, five schools from Category II to I. A school by school report will be released to the community, and in August, 2001 the district will announce the placement of schools into the three categories. In August, 2002 the district will again announce the placement of specific schools into the categories.

Reports from Riverview Elementary and Frost Lake Elementary Schools were presented indicating the progress they have made in meeting their SCIP goals.

The second topic was a discussion of Professional Standards for Teachers and Administrators. Mr. Oertwig reported that a presentation was made by Marilyn Baeker, Accountability Office, of a document containing standards developed for all employees. She provided background that has been gathered the last 1-1/2 years by teachers, principals and district administrators.

The third topic was Board Personnel Policies. Mr. Oertwig commented that some St. Paul Public School personnel policies were written in the 1970's and needed to be updated to enable the Human Resources Department to compete with other districts in their hiring practices. Rick Kreyer, Executive Director Human Resources/Labor Relations, brought forward policies for the Board's recommendation.

Motion Recommended by Committee: It was moved that the Board of Education approve the waiving of the rules related to three (3) readings and recommend adoption of the policies.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

The fourth topic on the agenda was a Work Session. Mr. Oertwig reviewed various discussion issues.

b. Meeting of March 12, 2001

Mr. Oertwig, Committee Chair, reported there were four items on the agenda for this meeting: 1) School Calendar, 2) Revision of Budgets, 3) 2001-2002 Budget Preparations, and 4) Work Session.

1. School Calendar – Discussion was held concerning providing an extra professional development day for elementary schools. Several members of the Saint Paul Federation of Teachers were present and spoke of their approval of this recommendation and thanked the Superintendent and staff for their support of teachers.

Motion Recommended by Committee: It was moved by Mr. Oertwig, seconded by Ms. Carroll, that the Board of Education approve the administration's recommendation to convert for elementary teachers an existing instructional day to a professional development day for the 2000-2001 school year. The rules were waived to approve this motion.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

Motion Recommended by Committee: It was moved by Mr. Oertwig, seconded by Mr. Thao, that the Board of Education adopt the proposed school calendar for school year 2001-2002 with elementary instruction day to be converted to elementary staff planning day. The rules were waived to approve this motion.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

2. Revision of Budgets: Mr. Oertwig reported that the budget revisions are changes that have taken place since the original budget was adopted. Lois Rockney, Interim Chief Operating Officer, made a presentation and after discussion, the following motion was made:

Motion Recommended by Committee: It was moved by Mr. Oertwig, seconded by Mr. Thao, that the Board of Education approve the revision to the 2000-01 budget as recommended by the administration. The rules were waived to approve this motion.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

3. 2001-2002 Budget Preparations – Mr. Oertwig reported that the Citizens’ Budget and Finance Advisory Committee made a presentation which included eight recommendations for committee members’ response.
4. Work Session – Mr. Oertwig listed the issues that were discussed: meeting date changes and a recommendation on end-of-year student recognition events.

IX. CONSENT AGENDA

MOTION: It was moved by Mr. Thao, seconded by Ms. Carroll, that items 1 through 37, with item No. 32 pulled from the agenda, be approved as amended:

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

The Approved Consent Agenda Items Follow:

B.F. 24524 Application for Improving America’s School Act (IASA) Title I, Title II, and Title VI Funds

That the Board of Education authorize the Superintendent (designee) to submit applications to the Minnesota Department of Children, Families and Learning for Title I, II, and VI funds under the Improving America’s Schools Act (IASA) for the 2001-2002 school year, and if awarded to accept such funds.

B.F. 24525 Authorization for an Agreement with Board of Water Commissioners for a Permanent Water Main Easement for the John A. Johnson Elementary School Site

That the Board of Education authorize execution by the Chair and Clerk of an agreement between the district and the Board of Water Commissioners of the City of St. Paul for a permanent water main easement for the John A. Johnson Elementary School site.

B.F. 24526 Authorization to Lease Space at 115 Wabasha Street for Program for Social Development

That the Board of Education consider and authorize execution by the Chair and Clerk of a lease agreement for lease of space at 115 Wabasha Street, St. Paul, Minnesota for the Program for Social Development.

B.F. 24527 Authorization for Amendment to Lease Agreement for Payne Phalen Family Resource Center

That the Board of Education authorize the Superintendent to execute an amendment to the lease agreement for lease of space at 1201 Payne Avenue for the Payne Phalen Family Resource Center, extending the term of the lease for an additional three years beginning July 1, 2001 and terminating June 30, 2004, at a base rent of \$5,383.00 per month or \$64,596.00 annually and subject to all other terms and conditions of said agreement.

B.F. 24528 Authorization for Hourly Rate Increase: Pope Associates

That the Board of Education authorize an increase in the maximum hourly rate for professional consultant architectural services provided by Pope Associates not to exceed a maximum of \$125.00 per hour.

B.F. 24529 Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations

That the Board of Education exclude the named students from school effective Wednesday, March 21, 2001 should they not comply with Minnesota State Health Standards for Immunizations on or before this date.

B.F. 24530 Authorization for Change Order No. 1 to Contract for Accessibility Improvements at Como Park Senior High School

That the Board of Education authorize Change Order No. 1 for an add amount of \$8,859.00 to the district's contract with Schreiber Mullaney Construction Company, Inc. for construction of accessibility improvements at Como Park Senior High School.

B.F. 24531 Authorization for Change Order No. 1 to Contract for Technology Improvements (Bid Package No. 2) at Hayden Heights, Linwood and Maxfield Elementary Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$26,648.00 to the district's contract with Peoples Electrical Contractors for installation of technology improvements (Bid Package no. 2) at Hayden Heights, Linwood and Maxfield Elementary Schools.

B.F. 24532 Authorization for Change Order No. 1 to Contract for Bleacher Upgrades at Various Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$3,990.00 to the district's contract with L. S. Black Constructors, Inc. for construction of bleacher upgrades at various schools.

B.F. 24533 Authorization for Change Order No. 2 to Contract for Accessibility Improvements at Johnson Senior High School

That the Board of Education authorize Change Order No. 2 for an add amount of \$9,811.00 to the district's contract with Schreiber Mullaney Construction Company, Inc. for construction of accessibility improvements at Johnson Senior High School.

B.F. 24534 Authorization for Change Order No. 2 to Contract for Accessibility Improvements at Hayden Heights Elementary School

That the Board of Education authorize Change Order No. 2 for an add amount of \$5,975.45 to the district's contract with GA Construction, Inc. for construction of accessibility improvements at Hayden Heights Elementary School.

B.F. 24535 Authorization for Change Order No. 2 to Contract for Bleacher Upgrades at Harding Senior High School Stadium

That the Board of Education authorize Change Order No. 2 for an add amount of \$15,319 to the district's contract with United Contracting Corporation for bleacher upgrades at Harding Senior High School.

B.F. 24536 Authorization for Change Order No. 4 to Contract for Remodeling at the District Service Facility

That the Board of Education authorize Change Order No. 4 for an add amount of \$11,937.00 to the district's contract with Schreiber Mullaney Construction Company, Inc. for remodeling at the District Service Facility.

B.F. 24537 Authorization for Change Order No. 4 to Contract for Remodeling at 2102 University Avenue for Student Placement Center

That the Board of Education authorize Change Order No. 4 for an add amount of \$50,916.00 to the district's contract with Schreiber Mullaney Construction Company, Inc. for remodeling of 2102 University Avenue for the Student Placement Center.

B.F. 24538 Authorization for Change Order No. 4 to Contract for General Construction of Crosswinds Interdistrict Arts and Science Middle School

That the Board of Education authorize Change Order No. 4 for an add amount of \$36,406.00 to the district's contract with Adolfson and Peterson, Inc. for general construction of Crosswinds Interdistrict Arts and Science Middle School.

B.F. 24539 Request for Proposal No. A8507-M Design Services and Materials for Various Schools Cafeterias

That the Board of Education authorize award of Request for Proposal No. A8507-M for design services and materials for various school cafeterias to Merrill/Alternatives, Signs of Image for an amount not to exceed \$110,000.00.

B.F. 24540 Bid No. A8604-C Accessibility Improvements at Central Senior High School

That the Board of Education authorize award of Bid No. A8604-C for accessibility improvements at Central Senior High School to the lowest responsible bidder, RAK Construction, Inc. of Andover for \$515,784.00, the lump sum base bid plus alternates no. 1, 2 and 3.

B.F. 24541 Bid No. A8606-C Various Site Improvements

That the Board of Education authorize award of Bid No. A8606-C for various site improvements at Como Park and Horace Mann Elementary Schools, Rondo Education Center and Arlington High School to the lowest responsible bidder, Arrigoni Brothers Company for \$145,200.00, the lump sum base bid plus alternate no. 1.

B.F. 24542 Bid No. A8608-A Food Service Dishwashers

That the Board of Education authorize award of Bid No. A8606-A for five (5) dishwashers at five (5) separate schools to the lowest responsible bidders, Nielsen's Equipment and Design, Inc. in the amount of \$82,247.00.

B.F. 24543 Bid No. A8609-C Gymnasium Floor at Murray Junior High School

That the Board of Education authorize award of Bid No. A8609-C for replacement of the gymnasium floor at Murray Junior High School to the lowest responsible bidder, Anderson – Ladd Div. of Haldeman – Homme, Inc. for \$72,562.00, the lump sum base bid plus alternate no. 1.

B.F. 24544 Bid No. A8611-C Miscellaneous Plumbing Repairs at Various Sites

That the Board of Education authorize award of Bid No. A8611-C for miscellaneous plumbing repairs at Hancock, Randolph Heights and Riverview Elementary Schools to the lowest responsible bidder, GA Construction, Inc. for the lump sum base bid of \$88,105.00.

B.F. 24545 Bid No. A8612-C Lighting at Highland Park Elementary

That the Board of Education authorize award of Bid No. A8612-C for the lighting upgrades at Highland Park Elementary School to the lowest responsible bidder, Schreiber Mullaney Construction Co., Inc. for \$126,378.00, the lump sum base bid plus alternate no. 1.

B.F. 24546 Bid No. A8615-C Remodeling of Leased Space for Program for Social Development (PSD)

That the Board of Education consider and award to the lowest responsible bidder (contingent upon execution of an approved lease agreement for 115 Wabasha Street), Bid No. A8615-C, for remodeling of leased space at 115 Wabasha Street to accommodate the Program for Social Development.

B.F. 24547 Bid No. A8616-C Remodeling at Administration Building

That the Board of Education consider and award to the lowest responsible bidder, Bid No. A8616-C, for construction of remodeling of office space in the Administration Building.

B.F. 24548 Request for Permission to Submit an Application to the Husted Foundation for a Technology Grant

That the Board of Education authorize the Superintendent (designee) to submit an application to the Husted Foundation for educational and technological equipment for Special Education learners at Arlington High School; to accept funds, if awarded, and to implement the project as specified in the award documents.

B.F. 24549 Request for Permission to Apply for Grant Funds from the Reading is Fundamental Program

That the Board of Education authorize the Superintendent (designee) to submit an application to the Reading is Fundamental Program for new, personal-use, book purchases for the children at schools within the district; to accept funds, if awarded; and to implement the program as specified in the application.

B.F. 24550 Request for Permission to Submit an Application for a Technology Literacy Grant from the Minnesota Department of Children, Families and Learning

That the Board of Education authorize the Superintendent (designee) to submit an application for a Technology Literacy Grant from the Minnesota Department of Children, Families, and Learning for multipurpose technology, online curriculum, staff development, and in-class technology assistance for the district; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 24551 Request for Permission to Submit an Application to the U.S. Department of Education for a Middle School Drug Prevention and School Safety Program Coordinators Grant

That the Board of Education authorize the Superintendent (designee) to submit an application to the U.S. Department of Education for a middle school Drug Prevention and School Safety Program Coordinators Grant to reduce and prevent drug use and violence in middle schools; to accept funds, if awarded, and to implement the projects as specified in the proposals.

B.F. 24552 Request for Permission to Submit an Application to Toshiba Foundation for a Technology Grant

That the Board of Education authorize the Superintendent (designee) to submit an application to the Toshiba Foundation for materials and technology for a geoscience project at Arlington High School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24553 Request for Permission to Submit Applications for Lifework Development: Youth Entrepreneurship Grants from the Minnesota Department of Children, Families, and Learning

That the Board of Education authorize the Superintendent (designee) to submit applications for Lifework Development: Youth Entrepreneurship Grants from the Minnesota Department of Children, Families and Learning to expand school-to-work entrepreneurship projects at Harding High School; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 24554 Request for Permission to Accept an Education for Homeless Children and Youth Grant from the Minnesota Department of Children, Families and Learning

That the Board of Education authorize the Superintendent (designee) to accept an Education for Homeless Children and Youth grant of \$45,000 from the State of Minnesota; and to implement the projects as specified in the award documents.

B.F. 24555 Representative to Attend the National Coalition of Title I/Chapter 1 Parents Region V 25th Annual Inservice Conference

That the Board of Education authorize the Superintendent (designee) to use Federal ESEA, Title I Educationally Disadvantaged Program funds, budget #29-315-216-401-6368-2300, to defray the expenses for parent representative, Akeem Pendleton to attend the National Coalititon of Title I/Chapter 1 Parents Region V 25th Annual Inservice Conference from March 21-25, 2001 in Milwaukee, Wisconsin.

B.F. 24556 Monthly Operating Authority

That the Board of Education approve and ratify the following checks and wire transfers for the period February 1 – February 28, 2001.

(a) General Account	#218773-221470	\$43,506,640.94
	#3002605-3002682	
(b) Debt Service	-0-	16,432,343.22
(c) Construction	-0-	<u>1,801,440.96</u>
		<u>\$61,740,425.12</u>

Included in the above disbursements are payrolls in the amount of \$15,374,031.59 and overtime of \$78,588.85.

(d) Collateral Changes - None

That the Board of Education further authorize payment of properly certified cash disbursements including payrolls, overtime schedules, compensation claims, and claims under the Workers' Compensation Law falling within the period ending June 19, 2001.

B.F. 24557 Request for Permission to Submit an Application for a Foreign Language Assistance Program Grant to the U.S. Department of Education

That the Board of Education authorize the Superintendent (designee) to submit an application to the U.S. Department of Education for a Foreign Language Assistance Program Grant to expand

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

3. Higher Ground Academy Graduation Standards Implementation Plan

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, that the Board of Education approve the addition of Higher Ground Academy to the list of charter schools whose plans for implementing Minnesota Graduation Standards have been received and approved by the district.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

XI. NEW BUSINESS

1. Referral of the topic of Student Recognitions to the Committee of the Board.

MOTION: It was moved by Mr. Conlon, seconded by Mr. Thao, that the topic of Student Recognitions be referred to the Committee of the Board.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

XII. SUPERINTENDENT'S REPORTS

1. Human Resources
 - a. Professional Staff
 - b. Teaching Assistants
 - c. Educational Assistants
 - d. Classified/Unclassified Service Personnel

MOTION: It was moved by Mr. Thao, seconded by Mr. Oertwig, that items a through d be approved.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

XIII. BOARD OF EDUCATION REPORTS

None

XIV. COMMUNICATIONS

None

XV. FUTURE MEETING SCHEDULE

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Thao, that the Board of Education Meeting scheduled for April 17, 2001 be changed to April 24, 2001 at 5:45 p.m., and that a Closed Meeting for the purpose of Expulsions be scheduled for March 20, 2001 at 5:00 p.m.

The motion carried with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

INDEPENDENT SCHOOL DISTRICT NO. 625
SAINT PAUL PUBLIC SCHOOLS
BOARD OF EDUCATION MEETINGS

The following Board of Education meetings will be held
 in the District Administration Building at 360 Colborne Street
 Auditoriums A-B - Unless Otherwise Indicated

<u>Closed Meeting</u> (Expulsion)	March 20, 2001	5:00 p.m.	Conference Room 5A
<u>Regular Board Meetings:</u>	April 24, 2001	5:45 p.m.	
	May 15, 2001	5:45 p.m.	
	May 29, 2001	5:45 p.m.	
	June 26, 2001	5:45 p.m.	

BOARD OF EDUCATION COMMITTEE MEETINGS

The following Board of Education meetings will be held
 in the District Administration Building at 360 Colborne Street
 Conference Room 5A - Unless Otherwise Indicated

<u>Committee of the Board</u>	<u>Date</u>	<u>Time</u>	<u>Topics</u>
	April 10, 2001	5:45 p.m.	1. Attendance and Truancy Policy (COB) 2. Technology (COB) 3. Student Recognitions (COB) 4. Work Session (COB)
	April 16, 2001	5:45 p.m.	1. Charter School Renewals (COB)

April 23, 2001	5:45 p.m.	1. Desegregation (COB) 2. Articulation (COB) 3. Placement (COB)
April 30, 2001	5:45 p.m.	1. African American Student Achievement (T&L)
May 7, 2001	5:45 p.m.	1. Expulsions (COB)
May 14, 2001	5:45 p.m.	1. 2001-02 Budget: Joint Meeting with CBFAC (non-general funds) (COB) 2. Inclusiveness in Contracting (Opr)
May 21, 2001	5:45 p.m.	1. 2001-02 Budget: Joint Meeting with CBFAC (general funds) (COB) 2. Advertising and Vending In Schools (Operations)
June 12, 2001	5:45 p.m.	1. 2001-02 Budget: Budget Priorities (COB) 2. Student Weighted Formula Update (Operations)
June 19, 2001	5:45 p.m.	1. 2001-02 Budget: CBFAC Final Budget Report to the Board (COB) 2. School Report Cards (T&L) 3. Student Achievement Update (T&L)

XVI. ADJOURNMENT

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 7:15 p.m. with the roll call vote as follows:

Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

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.

Board of Education Meeting Minutes
March 13, 2001
Page 15

Prepared and submitted by
Gerrie Higgins, Assistant Clerk
Board of Education