



**FOREST LAKE AREA SCHOOLS
FOREST LAKE, MN 55025**

January 5, 2012

ROUTINE ACTION ITEMS 11.1 – 11.11

The following items correspond with the meeting agenda. For information purposes, Board appointments from last year are included under each item.

- 11.1 APPOINT BOARD REPRESENTATIVE TO ECSU**
(Erin Turner)
- 11.2 APPOINT BOARD REPRESENTATIVE TO MSBA**
(Karen Morehead)
- 11.3 APPOINT BOARD REPRESENTATIVE TO TIES JOINT BOARD**
(Joe Grafft)
- 11.4 APPOINT BOARD REPRESENTATIVE TO THE MINN. STATE HIGH SCHOOL LEAGUE**
(Dan Kieger)
- 11.5 APPOINT BOARD REPRESENTATIVE TO EMID**
(Karen Morehead)
- 11.6 APPOINT BOARD REPRESENTATIVE TO SCHOOLS FOR EQUITY IN EDUCATION (SEE)**
(Kathy Bystrom, Rob Rapheal)
- 11.7 APPOINT BOARD LIAISON TO THE CITY OF FOREST LAKE**
(Karen Morehead)
- 11.8 APPOINT BOARD REPRESENTATIVE TO THE CURRICULUM, INSTRUCTION AND SCHOOL HEALTH COMMITTEE**
(Erin Turner, Dan Kieger, Kathy Bystrom)
- 11.9 DESIGNATE OFFICIAL SCHOOL NEWSPAPER**
See enclosed quotes from the Forest Lake TIMES and Forest Lake PRESS.
Recommend awarding to Forest Lake TIMES.
- 11.10 SET SCHOOL BOARD SALARIES**
Current School Board salaries are \$300/mo., with the President receiving an additional \$200/yr., and the Clerk and Treasurer receive an additional \$100/yr.
- 11.11 SCHOOL BOARD COMMITTEE ASSIGNMENTS**
School Board Committees: Buildings & Grounds, Communications, Finance, Policy, and Staff Welfare