



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

January 3, 2013

ROUTINE ACTION ITEMS 10.1 – 10.11

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

- 10.1 APPOINT BOARD REPRESENTATIVE TO ECSU**
(Gail Theisen)
- 10.2 APPOINT BOARD REPRESENTATIVE TO MSBA**
(Julie Corcoran)
- 10.3 APPOINT BOARD REPRESENTATIVE TO TIES JOINT BOARD**
(Joe Grafft)
- 10.4 APPOINT BOARD REPRESENTATIVE TO THE MINN. STATE HIGH SCHOOL LEAGUE**
(Dan Kieger)
- 10.5 APPOINT BOARD REPRESENTATIVE TO EMID**
(Karen Morehead)
- 10.6 APPOINT BOARD REPRESENTATIVE TO SCHOOLS FOR EQUITY IN EDUCATION (SEE)**
(Kathy Bystrom, Rob Rapheal)
- 10.7 APPOINT BOARD LIAISON TO THE CITY OF FOREST LAKE**
(Karen Morehead)
- 10.8 APPOINT BOARD REPRESENTATIVE TO THE CURRICULUM, INSTRUCTION AND SCHOOL HEALTH COMMITTEE**
(Erin Turner, Gail Theisen, Kathy Bystrom)
- 10.9 DESIGNATE OFFICIAL SCHOOL NEWSPAPER**
See enclosed quotes from the Forest Lake TIMES and Forest Lake Lowdown. Recommend awarding to Forest Lake TIMES.
- 10.10 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.
- 10.11 SCHOOL BOARD COMMITTEE ASSIGNMENTS**
School Board Committees: Buildings & Grounds, Communications, Finance, Policy, and Staff Welfare