



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

January 4, 2018

ROUTINE ACTION ITEMS 10.1-10.16

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**
(Jeff Peterson)
- 10.2 APPOINT BOARD REPRESENTATIVE TO MSBA**
(Julie Corcoran, Karen Morehead, Gail Theisen)
- 10.3 APPOINT BOARD REPRESENTATIVE TO TIES JOINT BOARD**
(Rob Rapheal)
- 10.4 APPOINT BOARD REPRESENTATIVE TO THE MINN. STATE HIGH SCHOOL LEAGUE**
(Julie Corcoran, Luke Odegaard)
- 10.5 APPOINT BOARD REPRESENTATIVE TO EQUITY ALLIANCE MN**
(Karen Morehead)
- 10.6 APPOINT BOARD REPRESENTATIVE TO SCHOOLS FOR EQUITY IN EDUCATION (SEE)**
(Jill Olson, Rob Rapheal, Gail Theisen)
- 10.7 APPOINT BOARD LIAISON TO THE CITY OF FOREST LAKE**
(Karen Morehead, Rob Rapheal)
- 10.8 APPOINT BOARD REPRESENTATIVE TO CURRICULUM, INSTRUCTION AND EQUITY**
(Jill Olson, Jeff Peterson)
- 10.9 APPOINT SPECIAL ED ADVISORY COUNCIL**
(Luke Odegaard, Gail Theisen)
- 10.10 APPOINT COMMUNITY EDUCATION ADVISORY BOARD**
(Julie Corcoran, Rob Rapheal)
- 10.11 APPOINT AGRICULTURE EDUCATION ADVISORY BOARD**
(Karen Morehead, Luke Odegaard and Rob Rapheal)

ROUTINE ACTIONS

PAGE TWO

10.12 APPOINT EMS/HC ADVISORY BOARD

(Karen Morehead, Jill Olson)

10.13 APPOINT BOARD REPRESENTATIVE TO 916

(Gail Theisen)

10.14 DESIGNATE OFFICIAL SCHOOL NEWSPAPER

(Forest Lake Times) See enclosed quotes from the Forest Lake TIMES and Forest Lake Lowdown.

10.15 SET SCHOOL BOARD SALARIES

Current School Board salaries are \$400/mo., with the President receiving an additional \$400/yr., and the Clerk and Treasurer each receive an additional \$200/yr.

10.16 SCHOOL BOARD COMMITTEE ASSIGNMENTS

School Board Committees: Buildings & Grounds, Communications, Finance, Policy, and Staff Welfare

(Buildings and Grounds – Karen Morehead, Jill Olson, Jeff Peterson)

(Communications – Karen Morehead, Gail Theisen)

(Finance – Julie Corcoran, Luke Odegaard, Rob Rapheal)

(Policy – Jill Olson, Jeff Peterson)

(Staff Welfare – Luke Odegaard, Rob Rapheal, Gail Theisen)