

Organizational School Board Meeting -
Virtual
Thursday, January 7, 2021 7:00 PM Central

FLAS District Office
6100 N. 210th Street
Forest Lake, MN 55025

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL OF ATTENDANCE

3. ACCEPTANCE OF OFFICE AND OATH OF OFFICE

4. APPROVE MEETING AGENDA

5. ELECTION OF SCHOOL BOARD OFFICERS

6. SCHEDULED/UNSCHEDULED VISITORS

7. STUDENT ACHIEVEMENT

8. REPORTS

9. APPROVE CONSENT AGENDA:

9.1. Minutes of December 3 and 17, 2020

9.2. Bills as of January 7, 2021

9.3. Classified Personnel

9.4. Licensed Personnel

9.5. Donations

9.6. Designation of Banks and Depositories for District Funds

9.7. Appointment of School District Legal Counsel

9.8. Appointment of District Superintendent or Designee and School Board Chair to Engage Legal Counsel

9.9. Appointment of School District Doctor

9.10. Appointment of Fiscal Consultants

9.11. Set Dates and Starting Times for School Board Meetings

9.12. Authorize Use of Facsimile Signatures for District Checks

9.13. Authorize Director of Business Services, Superintendent, or Their Designee to Make Transactions

9.14. Appoint D. Giorgi as Local Education Agency (LEA) Rep. for Title I, IIA, IID, III, IV, V, VI, and Carl Perkins

9.15. Designate Superintendent as MDE Identified Official with Authority

10. APPROVE ROUTINE ACTIONS

10.1. Appoint Board Representative to MSBA

10.2. Appoint Board Representative to the MN State High School League (MSHSL)

10.3. Appoint Board Representative to Schools for Equity in Education (SEE)

10.4. Appoint Board Liaison to the City of Forest Lake

10.5. Appoint Board Representative to Special Ed Advisory Council (SEAC)

10.6. Appoint Board Representative to Community Education Advisory Council (CEAC)

10.7. Appoint Board Representative to Agriculture Education Advisory Board

10.8. Appoint Board Representative to Emergency Medical Services/Health Careers Advisory Board

10.9. Continue Board Representative to 916

10.10. Designate Official School Newspaper

10.11. Set School Board Salaries

10.12. School Board Committee Assignments

11. ACTION ITEMS

11.1. Accept 2019-2020 Financial Audit

11.2. Resolution Directing the Superintendent and Administration to Make Recommendations for Reductions in Positions, Programs, and Services and Reasons Therefore for 2021-2022

11.3. Approve the Legislative Platform

11.4. Approve 2nd General Fund Adjustment

11.5. Approve Out-Of-State Travel by Schools Board Members Policy 103B

11.6. Approve Harassment and Violence Policy 425

11.7. Approve Student Transportation Safety Policy 531

11.8. Approve 2020-22 School Age Care Employee Agreement

11.9. Approve 2020-22 Food Service Employee Agreement

11.10. Approve District Reserve Pay Plan

11.11. Recommendation to Award Bid for Forest Lake High School Facilities Project

12. DISCUSSION ITEMS:

13. REVIEW UPCOMING CALENDAR DATES

14. ADJOURN