

Regular School Board Meeting  
Thursday, January 6, 2022 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. APPROVE MEETING AGENDA

4. ELECTION OF SCHOOL BOARD OFFICERS

5. SCHEDULED/UNSCHEDULED VISITORS

6. STUDENT ACHIEVEMENT

7. REPORTS

8. APPROVE CONSENT AGENDA

8.1. Minutes of December 2 & 16, 2021

8.2. Bills as of January 6, 2022

8.3. Classified Personnel

8.4. Licensed Personnel

8.5. Designation of Banks and Depositories for District Funds

8.6. Appointment of School District Legal Counsel

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

8.8. Appointment of School District Doctor

8.9. Appointment of Fiscal Consultants

8.10. Set Dates and Starting Times for School Board Meetings

8.11. Authorize Use of Facsimile Signatures for District Checks

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

8.13. Appoint JP Jacobson as Local Education Agency (LEA) Representative for Title I, IIA, IID, III, IV, V and Carl Perkins for Forest Lake Area Schools

8.14. Designate Superintendent as MDE Identified Official with Authority (IOwA)

9. APPROVAL OF ROUTINE ACTION ITEMS

9.1. Appoint Board Representative to MSBA

9.2. Appoint Board Representative to the MN State High School League

9.3. Appoint Board Representative to Equity Alliance MN

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

9.5. Appoint Board Liaison to the City of Forest Lake

9.6. Appoint Board Representative to Special Education Advisory Board

9.7. Appoint Board Representative to Community Education Advisory Council

9.8. Appoint Board Representative to Agriculture Education Advisory Board

9.9. Appoint Board Representative to EMS / HS Advisory Board

9.10. Continue Board Representative to 916

9.11. Designate Official School Newspaper

9.12. Set School Board Salaries

9.13. School Board Committee Assignments

## 10. ACTION ITEMS

10.1. FLAS Staff Retirement Notice(s)

10.2. Donations

10.3. Out-Of-State Travel By School Board Members Policy 103B

10.4. Student School Board Representative Policy 117

10.5. Harassment and Violence Policy 425

10.6. Student Transportation Safety Policy 531

10.7. FLAHS New Course Proposal - Principles of Management

10.8. FLAHS New Course Proposal - Medical Dosages

10.9. FLAHS New Course Proposal - Medical Terminology

10.10. FLAHS New Course Proposal - Pharmacology

10.11. Approve the 2022 Legislative Platform

10.12. Approve 2020-22 Custodian Employment Agreement

10.13. Approve 2020-22 School Age Care Employee Agreement

10.14. Resolution Directing the Superintendent and Administration to Make Recommendations for Reductions in Positions, Programs, and Services and Reasons Therefore for 2022-2023

## 11. NEW BUSINESS

11.1. First Reading - Professional Development and Mentoring Policy 402

11.2. First Reading - Transportation Employee Drug & Alcohol Policy 430

11.3. First Reading - Bullying Prohibition Policy 541

12. REVIEW UPCOMING CALENDAR DATES

13. ADJOURN