

Regular School Board Meeting  
Thursday, March 2, 2023 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. SCHEDULED/UNSCHEDULED VISITORS

5. STUDENT ACHIEVEMENT

6. REPORTS

7. APPROVE CONSENT AGENDA

7.1. Minutes of February 2 & 16, 2023

7.2. Bills as of March 2, 2023

7.3. Classified Personnel

7.4. Licensed Personnel

7.5. American Indian Parent Advisory Council (AIPAC) - Annual Compliance Vote of Concurrence or Non-Concurrence and AIPAC Member Roster

8. ACTION ITEMS

8.1. Donations

8.2. FLAS Staff Retirement Notice(s)

8.3. School Board Member Reimbursement Guidelines Policy 103A

8.4. School Board Meetings Policy 106

8.5. Award Food Service Prime Vendor

8.6. Approve Purchase Agreement for Ice Arena Land

8.7. Identify School Make-Up Day

8.8. Determine School Board Meeting Locations

9. NEW BUSINESS

9.1. First Reading - Transportation Employee Drug & Alcohol Testing Policy 313 (Formerly Transportation Employee Drug & Alcohol Policy 430)

9.2. First Reading - Meal Charging Policy 506

9.3. First Reading - Wellness Policy 546

9.4. First Reading - 2024 - 2026 FLAS Achievement & Integration Plan

10. REVIEW UPCOMING CALENDAR DATES

11. REGULAR MEETING RECESSES TO GO INTO CLOSED SESSION TO REVIEW AND DISCUSS SUPERINTENDENT GOALS AND MIDYEAR EVALUATION

12. ADJOURN