

Regular School Board Meeting
Thursday, June 29, 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 June 1 & 15, 2023

7.2. Bills as of June 29, 2023

7.3. Classified Personnel

7.4. Licensed Personnel

7.5. Dissolution of Summer Academy Joint Powers Agreement

8. ACTION ITEMS

8.1. Donations

8.2. FLAS Staff Retirement Notice(s)

8.3. Interviews of Students by Outside Agencies Policy 504

8.4. Resolution Approving Long Term Facilities Maintenance Revenue Plan for Intermediate District 916

8.5. Resolution Relating to \$20,035,000 General Obligation Facilities Maintenance Bonds, Series 2023A; Stating Official Intent to Proceed With and Authorizing the Issuances and Sale Thereof, Providing for Credit Enhancement With Respect to Thereto, and Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

8.6. Resolution Approving Long Term Facilities Maintenance Revenue Plan for Forest Lake Area Schools ISD #831

8.7. Second General Fund Budget Adjustment

8.8. Approve 2022-24 Technology Specialists Association Agreement

8.9. Approve 2022-24 Forest Lake Association of Educational Paraprofessionals (FLAEP), Local 7376 Agreement

8.10. 2023-2024 Resolution for Membership in the Minnesota State High School League

9. NEW BUSINESS

10. REVIEW UPCOMING CALENDAR DATES

11. ADJOURN