

Regular School Board Meeting
Thursday, January 4, 2024 6:00 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 7 & 21, 2023

8.2. Bills as of January 4, 2024

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 School District Doctor

8.8. Appointment of Fiscal Consultants

8.9. Set Dates and Starting Times for School Board Meetings

8.10. Authorize Use of Facsimile Signatures for District Checks

8.11. Authorize Director of Business Services, Superintendent, or their Designee to Make Transactions

8.12. 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

8.13. 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 Schools for Equity in Education (SEE)

9.4. Appoint Board Liaison to the City of Forest Lake

9.5. Appoint Board Representation to Special Education Advisory Council (SEAC)

9.6. Appoint Board Representative to Community Education Advisory Board

9.7. Appoint Board Representative to Agriculture Education Advisory Board

9.8. Appoint Board Representative to EMS/HC Advisory Board

9.9. Appoint Board Representative to 916

9.10. Appoint District Superintendent or Designee and School Board Chair and Vice-Chair to Engage Legal Counsel

9.11. Designate Official School Newspaper

9.12. Set School Board Salaries

9.13. School Board Committee Assignments

10. ACTION ITEMS

10.1. Accept 2022-2023 Financial Audit

10.2. Donations

10.3. FLAS Staff Retirement(s)

10.4. Resolution Directing the Superintendent and Administration to Make Recommendations for Reductions in Positions, Programs, and Services and Reasons Therefore, for 2024-2025

10.5. Proposed Discontinuance of Free and Reduced Lunches Policy 305

10.6. Transportation Employee Drug, Alcohol and Cannabis Testing Policy 313

10.7. Drug-Free Workplace / Drug-Free School Policy 435

10.8. Student Medication Policy 528

10.9. Student Fees Policy 607

10.10. Recommendation to Approve New High School Course CIS Exploring the Teaching Profession I

11. NEW BUSINESS

11.1. First Reading - Out-Of-State Travel by School Board Members Policy 103B

11.2. First Reading - Graduation Requirements Policy 613

12. REVIEW UPCOMING CALENDAR DATES

13. ADJOURN