

Regular School Board Meeting
Thursday, February 1, 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. SCHEDULED/UNSCHEDULED VISITORS

5. STUDENT ACHIEVEMENT

6. REPORTS

7. APPROVE CONSENT AGENDA

7.1. Minutes of January 4 & 18, 2024

7.2. Bills as of February 1, 2024

7.3. Classified Personnel

7.4. Licensed Personnel

8. ACTION ITEMS

8.1. Donations

8.2. Out-Of-State Travel by School Board Members Policy 103B

8.3. Graduation Requirements Policy 613

8.4. Approve Proposed 2024-2025 School Board Meeting Dates

8.5. Approve Positive Community Norms Coordinator Terms and Conditions of Employment

9. NEW BUSINESS

9.1. First Reading - School Board Member Reimbursement Guidelines Policy 103A

9.2. First Reading - Technology Acceptable Use and Safety Policy 540

9.3. First Reading - Student Transportation Safety Policy 531

10. REVIEW UPCOMING CALENDAR DATES

11. REGULAR MEETING RECESSES TO GO INTO CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS STRATEGY FOR THE FOLLOWING BARGAINING UNITS: Forest Lake Education Association (FLEA), Directors, Principals, and Supervisors

12. ADJOURN