

Regular School Board Meeting
Thursday, March 14, 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 February 1 & 15, 2024

7.2. Bills as of March 14, 2024

7.3. Classified Personnel

7.4. Licensed Personnel

8. ACTION ITEMS

8.1. Donations

8.2. FLAS Staff Retirement Notice(s)

8.3. Approve 2024-2025 School Board Meeting Calendar Correction

8.4. Juneteenth Holiday

8.5. School Board Member Reimbursement Guidelines Policy 103A

8.6. Student Transportation Safety Policy 531

8.7. Technology Acceptable Use and Safety Policy 540

8.8. Accept 2022-2023 Federal Single Audit

8.9. Ratify 2023-25 Forest Lake Education Association Employment Agreement

8.10. Award Bid for Technology Needs

9. NEW BUSINESS

9.1. First Reading - FLAS Day Treatment Program

9.2. First Reading - Public and Private Personnel Data Policy 406

9.3. First Reading - Use of Student Records Policy 505

9.4. First Reading - Crisis Management Policy 538

9.5. First Reading - Bullying Prohibition Policy 541

10. REVIEW UPCOMING CALENDAR DATES

11. ADJOURN