

Regular School Board Meeting
Thursday, November 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 October 3 & 24, 2024

7.2. Bills as of November 14, 2024

7.3. Classified Personnel

7.4. Licensed Personnel

7.5. Approve 2023-2025 Employment Terms and Conditions for the Following Positions: Activities Director, Assessment & Evaluation Coordinator, College & Career Transition Coordinator, Communications Coordinator, Department Coordinators, Early Childhood Coordinator, Ice Arena Manager

7.6. Assurance of Compliance and Mandated Reporting

8. ACTION ITEMS

8.1. Donations

8.2. FLAS Staff Retirement(s)

8.3. Adopt Resolution Canvassing Returns of Votes of School District General Election

8.4. Adopt Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties

8.5. 24-25 School Board Meeting Calendar Adjustment

8.6. Resolution Regarding Employee Payment for Special Education Extended School Year Duties

8.7. Special Education Records and Records Retention Policy 505A

8.8. Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process Policy 510

8.9. Ratify The Association of School District Administrators' Agreement

8.10. Ratify The Forest Lake Supervisors' Association Agreement

8.11. Resolution Supporting Application to MSHSL Foundation

8.12. Recommendation to Approve AP Seminar as an Option for Meeting the English Requirements in Grade 10

8.13. Request Permission to Bid Phase 2 of HVAC Work at Forest Lake Area High School

8.14. Permission to Accept Land Donation

9. NEW BUSINESS

9.1. First Reading - Duties of School Board Officers Policy 104

9.2. First Reading - Purchase of Supplies, Equipment or Services Policy 303

9.3. First Reading - Harassment and Violence Policy 425

9.4. First Reading - Family and Medical Leave Policy 428

10. REVIEW UPCOMING CALENDAR DATES

11. ADJOURN