

Regular School Board Meeting
Wednesday, January 8, 2025 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. ACCEPTANCE OF OFFICE AND OATH OF OFFICE

4. APPROVE MEETING AGENDA

5. ELECTION OF SCHOOL BOARD OFFICERS

6. STUDENT ACHIEVEMENT

7. APPROVE CONSENT AGENDA

7.1. Designation of Banks and Depositories for District Funds

7.2. Appointment of School District Legal Counsel

7.3. Appointment of School District Doctor

7.4. Appointment of Fiscal Consultants

7.5. Set Dates and Starting Times for School Board Meetings

7.6. Authorize Use of Facsimile Signatures for District Checks

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

7.8. 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

7.9. Designate Superintendent as MDE Identified Official with Authority (IOwA)

8. APPROVAL OF ROUTINE ACTION ITEMS

8.1. Appoint Board Representative to MSBA

8.2. Appoint Board Representative to the MN State High School League

8.3. Appoint Board Representative to Schools Advocating for Fair Funding (SAFF)

8.4. Appoint Board Representative to the City of Forest Lake

8.5. Appoint Board Representative to Special Education Advisory Council (SEAC)

8.6. Appoint Board Representative to Community Education Advisory Board

8.7. Appoint Board Representative to Agriculture Education Advisory Board

8.8. Appoint Board Representative to EMS/HC Advisory Board

8.9. Appoint Board Representative to 916

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

8.11. Designate Official School Newspaper

8.12. School Board Committee Assignments

8.13. School Board Building Liaisons

9. ACTION ITEMS

9.1. Approve the 2025 Legislative Platform

9.2. Resolution Directing the Superintendent and Administration to Make Recommendations for Reductions in Positions, Programs, and Services and Reasons Therefore, for 2025-2026

9.3. Elementary School Attendance Boundary Adjustments

9.4. Request Permission to Bid Technology Needs

9.5. Authorize RFP's (Request for Proposals) for Employee Group Self-Insured Medical Insurance

10. NEW BUSINESS

10.1. First Reading - Student Medication Policy 528

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

11. REVIEW UPCOMING CALENDAR DATES

12. ADJOURN