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- ☒ Attachments
- ☐ Hide Everything

March 14, 2024 at 6:00 PM - Regular School Board Meeting

Agenda

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL OF ATTENDANCE

3. APPROVE MEETING AGENDA

4. SCHEDULED/UNSCHEDULED VISITORS

Description: Listening Session: Rob Rapheal & Gail Theisen

5. STUDENT ACHIEVEMENT

Description: Positive Happenings

6. REPORTS

Description: Workshops & Conferences
916 - Theisen
Buildings & Grounds Committee - Hagglund / Peterson
City of Forest Lake - Christenson / Theisen
Communications Committee - Hagglund / Peterson
Community Education - Christenson / Rapheal
Curriculum, Instruction & Equity Committee - Rebelein / Theisen
Finance Committee - Corcoran / Rapheal / Theisen
Policy Committee - Corcoran / Rebelein
Staff Welfare Committee - Christenson / Corcoran / Rapheal
Superintendent Report - Dr. Massey

7. APPROVE CONSENT AGENDA

7.1. Minutes of February 1 & 15, 2024

Attachments: (2)

 [7.1 FLAS Minutes 02 01 24](#)

 [7.1 FLAS Minutes 02 15 24](#)

7.2. Bills as of March 14, 2024

Attachments: (1)

 [7.2 Board Bills 03 14 24](#)

7.3. Classified Personnel

Attachments: (1)

 [7.3 Classified Personnel 03 14 24](#)

7.4. Licensed Personnel

Attachments: (1)

 [7.4 Licensed Personnel 03 14 24](#)

8. ACTION ITEMS

8.1. Donations

Attachments: (1)

 [8.1 Donations 03 14 24](#)

8.2. FLAS Staff Retirement Notice(s)

Attachments: (1)

 [8.2 FLAS Staff Retirement Notice\(s\) 03 14 24](#)

8.3. Approve 2024-2025 School Board Meeting Calendar Correction

Attachments: (1)

 [8.3 Approve 24-25 School Board Meeting Calendar Correction 03 14 24](#)

8.4. Juneteenth Holiday

Attachments: (1)

 [8.4 Juneteenth Holiday 03 14 24](#)

8.5. School Board Member Reimbursement Guidelines Policy 103A

Attachments: (1)

 [8.5 School Board Member Reimbursement Guidelines Policy 103A 03 14 24](#)

8.6. Student Transportation Safety Policy 531

Attachments: (1)

 [8.6 Student Transportation Safety Policy 531 03 14 24](#)

8.7. Technology Acceptable Use and Safety Policy 540

Attachments: (1)

 [8.7 Technology Acceptable Use and Safety Policy 540 03 14 24](#)

8.8. Accept 2022-2023 Federal Single Audit

Attachments: (1)

 [8.8 Accept 2022-2023 Federal Single Audit 03 14 24](#)

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

Attachments: (2)

 [8.9 Ratify 2023-25 Forest Lake Education Association Employment Agreement 03 14 24](#)

 [8.9 23-25 FLEA Agrmnt Strikethrough 03 14 24](#)

8.10. Award Bid for Technology Needs

Attachments: (1)

 [8.10 Award Bid for Technology Needs 03 14 24](#)

9. NEW BUSINESS

9.1. First Reading - FLAS Day Treatment Program

Attachments: (1)

 [9.1 First Reading - FLAS Day Treatment Program 03 14 24](#)

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

Attachments: (1)

 [9.2 First Reading - Public and Private Personnel Data Policy 406 03 14 24](#)

9.3. First Reading - Use of Student Records Policy 505

Attachments: (1)

 [9.3 First Reading - Use of Student Records Pollicy 505 03 14 24](#)

9.4. First Reading - Crisis Management Policy 538

Attachments: (1)

 [9.4 First Reading - Crisis Management Polciy 538 03 14 24](#)

9.5. First Reading - Bullying Prohibition Policy 541

Attachments: (1)

 [9.5 First Reading - Bullying Prohibition Policy 541 03 14 24](#)

10. REVIEW UPCOMING CALENDAR DATES

11. ADJOURN

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