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☒ Description

☒ Attachments

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April 4, 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: Christenson / Peterson
5. STUDENT ACHIEVEMENT Description: FLAHS Industrial Tech Team FLAHS SADD Group FLACS Principal Tschudy-Lafean Positive Happenings Attachments: (1)  Positive Happenings 04 04 24
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 - Christenson / Rebelein Staff Welfare Committee - Christenson / Corcoran / Rapheal Superintendent Report - Dr. Massey
7. APPROVE CONSENT AGENDA
7.1. Minutes of March 14 & 21, 2024 Attachments: (2)  7.1 FLAS Minutes 03 14 24  7.1 FLAS Minutes 03 21 24

7.2. Bills as of April 4, 2024

Attachments: (1)

 [7.2 Board Bills 04 04 24](#)

7.3. Classified Personnel

Attachments: (1)

 [7.3 Classified Personnel 04 04 24](#)

7.4. Licensed Personnel

Attachments: (1)

 [7.4 Licensed Personnel 04 04 24](#)

8. ACTION ITEMS

8.1. Donations

Attachments: (1)

 [8.1 Donations 04 04 24](#)

8.2. FLAS Staff Retirement Notice(s)

Attachments: (1)

 [8.2 FLAS Staff Retirement Notice\(s\) 04 04 24](#)

8.3. Teaching and Learning Department Redesign

Attachments: (1)

 [8.3 Teaching and Learning Department Redesign 04 04 24](#)

8.4. 2024-2025 SY Budget Adjustment and Rightsizing

Attachments: (1)

 [8.4 2024-2025 SY Budget Adjustment and Rightsizing 04 04 24](#)

8.5. Adopt Resolution Relating to the Termination and Non-Renewal of Probationary Teachers

Attachments: (1)

 [8.5 Adopt Resolution Relating to the Term and Non-Renewal of Probationary Tchrs 04 04 24](#)

8.6. Adopt Resolution Relating to the Non-Renewal for the Portion of a Teachers 2023-2024 Assignment for which the Teacher Does Not Hold Continuing Contract Status

Attachments: (1)

 [8.6 Adopt Res Relating to the Non-Renewal for the Portion of a Teacher's 23-24 Assgnmnt... 04 04 24](#)

8.7. FLAS Day Treatment Program

Attachments: (1)

 [8.7 FLAS Day Treatment Program 04 04 24](#)

8.8. Public and Private Personal Data Policy 406

Attachments: (1)

 [8.8 Public and Private Personnel Data Policy 406 04 04 24](#)

8.9. Use of Student Records Policy 505

Attachments: (1)

 [8.9 Use of Student Records Policy 505 04 04 24](#)

8.10. Crisis Management Policy 538

Attachments: (1)

 [8.10 Crisis Management Policy 538 04 04 24](#)

8.11. Award Bid Phase I of HVAC Work at Forest Lake Area High School

Attachments: (1)

 [8.11 Award Bid Phase I of HVAC Work at FLAHS 04 04 24](#)

8.12. Bus Leasing

Attachments: (1)

 [8.12 Bus Leasing 04 04 24](#)

8.13. First General Fund Budget Adjustment FY24

Attachments: (1)

 [8.13 First General Fund Budget Adjustment FY24 04 04 24](#)

9. NEW BUSINESS

9.1. First Reading - Proposed Discontinuance of Requests for Services Policy 306

Attachments: (1)

 [9.1 First Reading - Proposed Discontinuance of Requests for Services Policy 306 04 04 24](#)

9.2. First Reading - Vending Machines Policy 311

Attachments: (1)

 [9.2 First Reading - Vending Machines Policy 311 04 04 24](#)

9.3. First Reading - Hazing Prohibition Policy 431

Attachments: (1)

 [9.3 First Reading - Hazing Prohibition Policy 431 04 04 24](#)

9.4. First Reading - Safe and Supportive Schools / Anti-Bullying Policy 541

Attachments: (1)

 [9.4 First Reading - Safe and Supportive Schools - Anti-Bullying Policy 541 04 04 24](#)

10. REVIEW UPCOMING CALENDAR DATES

11. ADJOURN

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