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August 1, 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 / Rebelein

5. STUDENT ACHIEVEMENT

Description: Lino Lakes STEM Elementary School Principal Stratton
Positive Happenings

6. REPORTS

Description: Workshops & Conferences
916 - Theisen
City of Forest Lake - Christenson / Theisen

7. APPROVE CONSENT AGENDA

7.1. Minutes of June 27 and July 18, 2024

Attachments: (2)

 [7.1 FLAS Minutes 07 18 24](#)

 [7.1 FLAS Minutes 06 27 24](#)

7.2. Bills as of August 1, 2024

Attachments: (1)

 [7.2 Board Bills 08 01 24](#)

7.3. Classified Personnel

Attachments: (1)

 [7.3 Classified Personnel 08 01 24](#)

7.4. Licensed Personnel

Attachments: (1)

 [7.4 Licensed Personnel 08 01 24](#)

8. ACTION ITEMS

8.1. Donations

Attachments: (1)

 [8.1 Donations 08 01 24](#)

8.2. FLAS Staff Retirement Notice(s)

Attachments: (1)

 [8.2 FLAS Staff Retirement Notice\(s\) 08 01 24](#)

8.3. Resolution Relating to General Obligation Facilities Maintenance Bonds, Series 2025A; Stating Official Intent to Proceed with and Authorizing the Issuance and Sale Thereof; and Providing for Credit Enhancement with Respect Thereto

Attachments: (1)

 [8.3 Resolution Relating to Gen Obligation Facilities Maintenance Bonds, Series 2025A.... 08 01 24](#)

9. NEW BUSINESS

9.1. First Reading - Proposal to Include all 6th Grade Students at Forest Lake Area Middle School and to Consolidate Forest Lake Elementary School and Forest View Elementary School for the 2025-2026 School Year

Attachments: (1)

 [9.1 First Reading - Reimagine 2025 Proposal - Cover Sheet 08 01 24](#)

9.2. First Reading - Recommendation to Approve 2025-2026 Academic Calendar

Attachments: (1)

 [9.2 First Reading - Recommendation to Approve 2025-2026 Academic Calendar 08 01 24](#)

10. REVIEW UPCOMING CALENDAR DATES

11. ADJOURN

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