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January 8, 2025 at 6:00 PM - Regular School Board Meeting

Agenda

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

Description: President / Chair
Vice-President / Vice-Chair
Clerk
Treasurer

6. STUDENT ACHIEVEMENT

Description: Student Report - FLAHS SADD Group
Linwood Elementary School Principal Mattson
Positive Happenings

7. APPROVE CONSENT AGENDA

Attachments: (1)

 [7.1 - 7.9 Approval of Consent Agenda 01 08 25](#)

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

Attachments: (1)

 [8.1 - 8.13 Routine Action Items 01 08 25](#)

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

Attachments: (1)

 [8.11 Designate Official School Newspaper 01 08 25](#)

8.12. School Board Committee Assignments

8.13. School Board Building Liaisons

9. ACTION ITEMS

9.1. Approve the 2025 Legislative Platform

Attachments: (1)

 [9.1 Approve the 2025 Legislative Platform 01 08 25](#)

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

Attachments: (1)

 [9.2 Resolution Directing the Supt and Admin to Make Recommendations for Reductions 01 08 25](#)

9.3. Elementary School Attendance Boundary Adjustments

Attachments: (1)

 [9.3 Elementary School Attendance Boundary Adjustments 01 08 25](#)

9.4. Request Permission to Bid Technology Needs

Attachments: (1)

 [9.4 Request Permission to Bid Technology Needs 01 08 25](#)

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

Attachments: (1)

 [9.5 Authorize RFP's for Employee Group Self-Insured Medical Insurance 01 08 25](#)

10. NEW BUSINESS

10.1. First Reading - Student Medication Policy 528

Attachments: (1)

 [10.1 First Reading - Student Medication Policy 528 01 08 25](#)

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

Attachments: (1)

 [10.2 First Reading - Technology Acceptable Use and Safety Policy 540 01 08 25](#)

11. REVIEW UPCOMING CALENDAR DATES

12. ADJOURN

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