

Regular School Board Meeting  
Thursday, August 7, 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. APPROVE MEETING AGENDA

4. SCHEDULED/UNSCHEDULED VISITORS

5. REPORTS

6. APPROVE CONSENT AGENDA

6.1. Minutes of June 26 & July 17, 2025

6.2. Bills as of August 7, 2025

6.3. Classified Personnel

6.4. Licensed Personnel

6.5. Ratify Achievement Specialist Terms & Conditions of Employment

7. ACTION ITEMS

7.1. Donations

7.2. FLAS Staff Retirement Notice(s)

7.3. Board Member Approval for Employment in the School District

8. NEW BUSINESS

8.1. First Reading - School District Administration Proposed Policy 1301

8.2. First Reading - Superintendent Proposed Policy 1302

8.3. First Reading - Superintendent Selection Proposed Policy 1303

8.4. First Reading - Superintendent Contract Duties and Evaluation Proposed Policy 1304

8.5. First Reading - Policy Implementation Proposed Policy 1305

8.6. First Reading - Administration Code of Ethics Proposed Policy 1306

9. SCHOOL BOARD WORK SESSION

9.1. Strategic Plan Update

10. REVIEW UPCOMING CALENDAR DATES

11. CLOSED SESSION TO DISCUSS NEGOTIATION PARAMETERS FOR FLEA (FOREST LAKE EDUCATION ASSOCIATION) NEGOTIATIONS

12. ADJOURN