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September 4, 2025 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: Antonsen / Theisen

5. STUDENT ACHIEVEMENT

Description: Scandia Elementary Principal Carufel
Positive Happenings

6. REPORTS

Description: Workshops & Conferences
City of Forest Lake — Christenson / Theisen
Community Education — Christenson / Hagglund
MSBA — Theisen
2025 MCA III Report
Family Survey Report
Superintendent Report — Dr. Massey

7. APPROVE CONSENT AGENDA

7.1. Minutes of August 7 & 21, 2025

Attachments: (2)

 [7.1 FLAS Minutes of 08 07 25](#)

 [7.1 FLAS Minutes of 08 21 25](#)

7.2. Bills as of September 4, 2025

Attachments: (1)

 [7.2 Board Bills 09 04 25](#)

7.3. Classified Personnel

Attachments: (1)

 [7.3 Classified Personnel 09 04 25](#)

7.4. Licensed Personnel

Attachments: (1)

 [7.4 Licensed Personnel 09 04 25](#)

7.5. Uniform Grant Guidance Update

Attachments: (3)

 [7.5 Forest Lake Area Schools UGG 10 01 2025 STRIKEOUT 09 04 25](#)

 [7.5 Revision for Federal Procurement Threshold Increase to 10K 09 02 25 PG 26 09 04 25](#)

 [7.5 Revision for Capital Assets Increase to 10K 09 02 25 PG 48 09 04 25](#)

8. ACTION ITEMS

8.1. Donations

Attachments: (1)

 [8.1 Donations 09 04 25](#)

8.2. FLAS Staff Retirement Notice(s)

Attachments: (1)

 [8.2 FLAS Staff Retirement Notice\(s\) 09 04 25](#)

8.3. Review School Board Building Liaison Assignments (SY 25-26)

Attachments: (1)

 [8.3 Review SB Building Assignments 25-26 SY 09 04 25](#)

8.4. School District Administration Proposed Policy 1301

Attachments: (2)

 [8.4 - 8.9 1300 Proposed Policy Series COVER 09 04 25](#)

 [8.4 School District Administration Proposed Policy 1301 09 04 25](#)

8.5. Superintendent Proposed Policy 1302

Attachments: (1)

 [8.5 Superintendent Proposed Policy 1302 09 04 25](#)

8.6. Superintendent Selection Proposed Policy 1303

Attachments: (1)

 [8.6 Superintendent Selection Proposed Policy 1303 09 04 25](#)

8.7. Superintendent Contract Duties and Evaluation Proposed Policy 1304

Attachments: (1)

 [8.7 Superintendent Contract Duties and Evaluation Proposed Policy 1304 09 04 25](#)

8.8. Policy Implementation Proposed Policy 1305

Attachments: (1)

 [8.8 Policy Implementation Proposed Policy 1305 09 04 25](#)

8.9. Administration Code of Ethics Proposed Policy 1306

Attachments: (1)

 [8.9 Administration Code of Ethics Proposed Policy 1306 09 04 25](#)

9. NEW BUSINESS

10. REVIEW UPCOMING CALENDAR DATES

11. ADJOURN

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