

Regular School Board Meeting
Thursday, January 8, 2026 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. ELECTION OF SCHOOL BOARD OFFICERS

5. SCHEDULED/UNSCHEDULED VISITORS

6. STUDENT ACHIEVEMENT

7. REPORTS

8. APPROVE CONSENT AGENDA

8.1. Minutes of December 3, 4, 10 & 18, 2025

8.2. Bills as of January 8, 2026

8.3. Classified Personnel

8.4. Licensed Personnel

8.5. Designation of Banks and Depositories for District Funds

8.6. Appointment of School District Legal Counsel

8.7. Appointment of School District Doctor

8.8. Appointment of Fiscal Consultants

8.9. Set Dates and Starting Times for School Board Meetings

8.10. Authorize Use of Facsimile Signatures for District Checks

8.11. Authorize Director of Business Services, Superintendent, or their Designee to Make Transactions

8.12. 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

9. APPROVAL OF ROUTINE ACTION ITEMS

9.1. Appoint Board Representative to MSBA

9.2. Appoint Board Representative to the MN State High School League

9.3. Appoint Board Representative to Schools Advocating for Fair Funding through June 30th (SAFF)

9.4. Appoint Board Representative to the Association of Metropolitan School Districts (AMSD)

9.5. Appoint Board Representative to the City of Forest Lake

9.6. Appoint Board Representative to Special Education Advisory Council (SEAC)

9.7. Appoint Board Representative to Community Education Advisory Board

9.8. Appoint Board Representative to Agriculture Education Advisory Board

9.9. Appoint Board Representative to EMS/HC Advisory Board

9.10. Appoint Board Representative to 916

9.11. Appoint District Superintendent or Designee, School Board Chair, and Vice-Chair to Engage in Legal Counsel

9.12. Designate Official School Newspaper

9.13. School Board Committee Assignments

10. ACTION ITEMS

10.1. Donations

10.2. FLAS Staff Retirement Notice(s)

10.3. Resolution Directing the Superintendent and Administration to Make Recommendations for Reductions in Positions, Programs, and Services and Reasons Therefore, for 2026-2027

10.4. Administrator Code of Ethics Policy 1306

10.5. School Weapons Policy 1501 (Previously 532)

11. NEW BUSINESS

11.1. First Reading — Drug-Free Workplace/Drug-Free School Policy 435

11.2. First Reading — Student Medication Policy 516

11.3. First Reading — Public Participation in a School Board Meeting Policy 1206

11.4. Strategic Plan Discussion

11.5. Superintendent Search Discussion

12. REVIEW UPCOMING CALENDAR DATES

13. ADJOURN