

LEWIS CENTRAL BOARD OF DIRECTORS

Regular Board Meeting
August 5, 2024 - 6:30 p.m.

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| 6:30 | 1. | <u>Call to Order – Roll Call</u> |
| 6:32 | 2. | <u>Approval of the August 5, 2024 Agenda</u> |
| 6:35 | 3. | <u>Commendations/Good News</u> |
| 6:40 | 4. | <u>Comments & Suggestions</u> |
| 6:42 | 5. | <u>Consent Agenda</u> 5.01 Approval of Minutes – Regular Board Meeting 5.02 Bills Recommended for Payment 5.03 Personnel – Administrative Recommendations 5.04 Miscellaneous Contracts / Items |
| 6:45 | 6. | <u>Reports</u> 6.01 Superintendent Report 6.02 GO Bond Communication Update |
| 7:05 | 7. | <u>Discussion Items</u> 7.01 GHAEA SBI Agreement 7.02 LCLC Handbook Update 7.03 Open Enrollment Request (Closed Session) |
| 7:25 | 8. | <u>Comments & Suggestion</u> |
| 7:27 | 9. | <u>Action Items</u> 9.01 GHAEA SBI Agreement 9.02 LCLC Handbook Update 9.03 Open Enrollment Request (Closed Session) |
| 7:30 | 10. | <u>Items of Interest/Future Board Meetings</u> 10.01 Regular Board Meeting – August 19, 2024 – 6:30pm 10.02 Bond Referendum Informational Session – MS Multipurpose Room |
| 7:35 | 11. | <u>Adjournment</u> |

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| <p>If you are a person with a disability who requires reasonable accommodations in order to participate in this program, please contact Anna Boehm at 366-8248 no later than 24 hours in advance to discuss your needs.</p> |
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