

**LEWIS CENTRAL BOARD OF DIRECTORS**

Regular Board Meeting  
August 19, 2024 - 6:30 p.m.

- |      |     |                                                                                                                                                                                                                                                                                                              |
|------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6:30 | 1.  | <u>Call to Order – Roll Call</u>                                                                                                                                                                                                                                                                             |
| 6:32 | 2.  | <u>Approval of the August 19, 2024 Agenda</u>                                                                                                                                                                                                                                                                |
| 6:35 | 3.  | <u>Commendations/Good News</u>                                                                                                                                                                                                                                                                               |
| 6:40 | 4.  | <u>Comments &amp; Suggestions</u>                                                                                                                                                                                                                                                                            |
| 6:42 | 5.  | <u>Consent Agenda</u><br>5.01 Approval of Minutes – Regular Board Meeting<br>5.02 Financial Reports<br>5.03 Bills Recommended for Payment<br>5.04 Personnel – Administrative Recommendations<br>5.05 Miscellaneous Contracts / Items                                                                         |
| 6:45 | 6.  | <u>Reports</u><br>6.01 Superintendent Report<br>6.02 GO Bond Communication Update                                                                                                                                                                                                                            |
| 7:05 | 7.  | <u>Discussion Items</u><br>7.01 Welding Equipment Purchase<br>7.02 Office Divider Purchase<br>7.03 High School Commons AV Equipment Purchase<br>7.04 Titan Hill Handbook Update<br>7.05 Bond Attorney Engagement Agreement<br>7.06 Audio Equipment Purchase<br>7.07 Open Enrollment Request (Closed Session) |
| 7:25 | 8.  | <u>Comments &amp; Suggestion</u>                                                                                                                                                                                                                                                                             |
| 7:27 | 9.  | <u>Action Items</u><br>9.01 Welding Equipment Purchase<br>9.02 Office Divider Purchase<br>9.03 High School Commons AV Equipment Purchase<br>9.04 Titan Hill Handbook Update<br>9.05 Bond Attorney Engagement Agreement<br>9.06 Audio Equipment Purchase<br>9.07 Open Enrollment Request (Closed Session)     |
| 7:30 | 10. | <u>Items of Interest/Future Board Meetings</u><br>10.01 Regular Board Meeting – September 16, 2024 – 6:30pm<br>10.02 Bond Referendum Informational Session – MS Multipurpose Room – Aug. 20, 7:00pm<br>10.03 Bond Referendum Informational Session – MS Multipurpose Room – Sept. 17, 7:00pm                 |
| 7:35 | 11. | <u>Adjournment</u>                                                                                                                                                                                                                                                                                           |

<p><b>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.</b></p>
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