

LEWIS CENTRAL BOARD OF DIRECTORS

Regular Board Meeting
September 16, 2024 - 6:30 p.m.

- | | | |
|------|-----|---|
| 6:30 | 1. | <u>Call to Order – Roll Call</u> |
| 6:32 | 2. | <u>Approval of the September 16, 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 Financial Reports
5.03 Bills Recommended for Payment
5.04 Personnel – Administrative Recommendations
5.05 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 Equipment Purchase
7.02 TAG Sharing Agreement AEA
7.03 Board Policy Updates – 100 Series – 1 st Reading
7.04 Employee Request for Leave (Closed Session) |
| 7:25 | 8. | <u>Comments & Suggestion</u> |
| 7:27 | 9. | <u>Action Items</u>
9.01 Equipment Purchase
9.02 TAG Sharing Agreement AEA
9.03 Board Policy Updates – 100 Series – 1 st Reading
9.04 Employee Request for Leave (Closed Session) |
| 7:30 | 10. | <u>Items of Interest/Future Board Meetings</u>
10.01 Regular Board Meeting – October 7, 2024 – 6:30pm
10.02 Bond Referendum Informational Session –
MS Multipurpose Room – Aug. 20, 7:00pm
10.03 Bond Referendum Informational Session –
MS Multipurpose Room – Sept. 17, 7:00pm |
| 7:35 | 11. | <u>Adjournment</u> |

<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>
--