

**LEWIS CENTRAL BOARD OF DIRECTORS**

Regular Board Meeting  
November 4, 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 November 4, 2024 Agenda</u>  |
| 6:33 | 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 Bills Recommended for Payment<br>5.03 Personnel – Administrative Recommendations<br>5.04 Miscellaneous Contracts / Items                                |
| 6:45 | 6.  | <u>Reports</u><br>6.01 Superintendent Report  |
| 6:55 | 7.  | <u>Discussion Items</u><br>7.01 High School Program of Studies and Graduation Requirement Changes<br>7.02 200 Series Policy Review, Updates & IASB Alignments, 1st Reading<br>7.03 Amendment – School Based Interventionist AEA Agreement |
| 7:45 | 8.  | <u>Comments &amp; Suggestion</u>  |
| 7:50 | 9.  | <u>Action Items</u><br>9.01 High School Program of Studies and Graduation Requirement Changes<br>9.02 Amendment – School Based Interventionist AEA Agreement  |
| 7:55 | 10. | <u>Items of Interest/Future Board Meetings</u><br>10.01 Regular Board Meeting – November 18, 2024 – 6:30pm<br>10.02 Bond Vote – November 5, 2024<br>10.03 IASB State Conference – Nov. 20-21  |
| 8:00 | 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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