

## LEWIS CENTRAL BOARD OF DIRECTORS

Regular Board Meeting  
November 18, 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 18, 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  |
| 6:55 | 7.  | <u>Discussion Items</u><br>7.01 LCEA Intent to Negotiate<br>7.02 SBRC Applications – Open Enrollment Out Not on Prior Year’s Headcount<br>7.03 SBRC Applications – Limited English Proficient Instruction Beyond 5 Years<br>7.04 200 Series Policy Review, Updates & IASB Alignments, 2nd Reading<br>7.05 Early Notification Incentive<br>7.06 Open Enrollment Request (Closed Session) |
| 7:55 | 8.  | <u>Comments &amp; Suggestion</u>  |
| 7:58 | 9.  | <u>Action Items</u><br>9.01 SBRC Applications – Open Enrollment Out Not on Prior Year’s Headcount<br>9.02 SBRC Applications – Limited English Proficient Instruction Beyond 5 Years<br>9.03 200 Series Policy Review, Updates & IASB Alignments, 2nd Reading<br>9.04 Early Notification Incentive<br>9.05 Open Enrollment Request (Closed Session)                                      |
| 8:00 | 10. | <u>Items of Interest/Future Board Meetings</u><br>10.01 Regular Board Meeting – December 2, 2024 – 6:30pm<br>10.02 IASB State Conference – Nov. 20-21   |
| 8:05 | 11. | <u>Adjournment</u>  |

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| <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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