

LEWIS CENTRAL BOARD OF DIRECTORS

Annual Organizational Board Meeting

December 2, 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 December 2, 2024 Agenda</u> |
| 6:35 | 3. | <u>Commendations/Good News</u> |
| 6:45 | 4. | <u>Comments & Suggestions</u> |
| 6:47 | 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 |
| 6:50 | 6. | <u>Acceptance of Election Abstract</u> |
| | 7. | <u>Examine Financial Accounting of Books for FY 2024</u> |
| | 8. | <u>Board Review</u> |
| 7:10 | 9. | <u>Adjournment</u> |

Organizational Meeting

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| 7:15 | 1. | <u>Call to Order (By Board Secretary)</u> |
| | 2. | <u>Administer Oath of Office to Newly Elected Board Member</u> |
| | 3. | <u>Election of Board President/Oath of Office</u> |
| | 4. | <u>Election of Board Vice-President/Oath of Office</u> |
| | 5. | <u>Appointment of Board Secretary & Treasurer</u> |
| | 6. | <u>Name District Depositories</u> |
| | 7. | <u>Name Official Publications</u> |
| | 8. | <u>Establish Meeting Date, Time, and Location</u> |
| | 9. | <u>Committee Membership and Assignments</u> |
| | a. | Negotiations/HR Committee |
| | b. | Mills County Conference Board |
| | c. | Pottawattamie County Conference Board |
| | d. | Facility Committee |
| | e. | SIAC |
| | f. | Oversight |
| | 10. | <u>Reports</u> |
| | 10.01 | Superintendent Report |
| | 11. | <u>Discussion Items</u> |
| | 11.01 | Safety Platform Purchase |
| | 11.02 | 2025-26 School Calendar – First Reading |
| | 11.03 | LCEA Initial Bargaining Proposal |
| | 11.04 | Standards for Effective School Boards Self Evaluation |
| 7:45 | 12. | <u>Comments & Suggestion</u> |
| 7:50 | 13. | <u>Action Items</u> |
| | 13.01 | Safety Platform Purchase |
| | 13.02 | Standards for Effective School Boards Self Evaluation |
| 8:00 | 14. | <u>Items of Interest/Future Board Meetings</u> |
| | 14.01 | Regular Board Meeting – December 16, 2024 – 6:30pm |
| 8:05 | 15. | <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 712-366-8202 no later than 24 hours in advance to discuss your needs.</p>
