

**LEWIS CENTRAL BOARD OF DIRECTORS**

Regular Board Meeting  
December 16, 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 16, 2024 Agenda</u>   |
| 6:33 | 3.  | <u>2025-26 District School Calendar Public Hearing</u>  |
| 6:35 | 4.  | <u>Commendations/Good News</u>  |
| 6:40 | 5.  | <u>Comments &amp; Suggestions</u>   |
| 6:42 | 6.  | <u>Consent Agenda</u><br>6.01 Approval of Minutes – Regular Board Meeting<br>6.02 Financial Reports<br>6.03 Bills Recommended for Payment<br>6.04 Personnel – Administrative Recommendations<br>6.05 Miscellaneous Contracts / Items  |
| 6:45 | 7.  | <u>Reports</u><br>7.01 Superintendent Report<br>7.02 Facility Project Update – Project Advocates  |
| 7:05 | 8.  | <u>Discussion Items</u><br>8.01 2025-26 District School Calendar<br>8.02 LC Board Initial Bargaining Proposal<br>8.03 HS Program of Studies<br>8.04 900 Series Policy Review – 1 <sup>st</sup> Reading<br>8.05 Board Policy 203 – Conflict of Interest – 2 <sup>nd</sup> Reading<br>8.06 Go Guardian Renewal<br>8.07 Kreft Sewer Repair<br>8.08 Professional Services Contract – Lamp Rynearson<br>8.09 Professional Services Contract – Vestibule Architect<br>8.10 Personnel Matter Regarding Employee Resignation (Closed Session) |
| 8:15 | 9.  | <u>Comments &amp; Suggestion</u>  |
| 8:17 | 10. | <u>Action Items</u><br>10.01 2025-26 District School Calendar<br>10.02 HS Program of Studies<br>10.03 Policy 203.5 – Conflict of Interest – 2 <sup>nd</sup> Reading<br>10.04 Go Guardian Renewal<br>10.05 Kreft Sewer Repair<br>10.06 Professional Services Contract – Lamp Rynearson<br>10.07 Professional Services Contract – Vestibule Architect<br>10.08 Personnel Matter Regarding Employee Resignation  |
| 8:25 | 11. | <u>Items of Interest/Future Board Meetings</u><br>11.01 Regular Board Meeting – January 13, 2025  |
| 8:26 | 12. | <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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