

## LEWIS CENTRAL BOARD OF DIRECTORS

Regular Board Meeting  
January 13, 2025 - 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 January 13, 2025 Agenda</u>   |
| 6:35 | 3.  | <u>Commendations/Good News</u><br>3.01 Teammates Mentoring   |
| 6:45 | 4.  | <u>Comments &amp; Suggestions</u>  |
| 6:48 | 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   |
| 6:50 | 6.  | <u>Reports</u><br>6.01 Superintendent Report   |
| 6:55 | 7.  | <u>Discussion Items</u><br>7.01 900 Series Policy Review – 2 <sup>nd</sup> Reading<br>7.02 Modified Supplemental Amount for At-Risk/Drop-Out Prevention<br>7.03 Parking Lot and Pavement – Design Agreement<br>7.04 Reimbursement Resolution – Bond Debt<br>7.05 Dissemination Letter and Agent Agreement – Piper Sandler<br>7.06 Financial Services Agreement – Piper Sandler<br>7.07 Disclosure Counsel Engagement Agreement – Ahlers and Cooney<br>7.08 Open Enrollment Request (Closed Session)<br>7.09 Personnel Matter Regarding Employee Resignation (Closed Session) |
| 7:45 | 8.  | <u>Comments &amp; Suggestion</u>   |
| 7:50 | 9.  | <u>Action Items</u><br>9.01 900 Series Policy Review – 2 <sup>nd</sup> Reading<br>9.02 Modified Supplemental Amount for At-Risk/Drop-Out Prevention<br>9.03 Parking Lot and Pavement – Design Agreement<br>9.04 Reimbursement Resolution – Bond Debt<br>9.05 Dissemination Letter and Agent Agreement – Piper Sandler<br>9.06 Financial Services Agreement – Piper Sandler<br>9.07 Disclosure Counsel Engagement Agreement – Ahlers and Cooney<br>9.08 Open Enrollment Request<br>9.09 Personnel Matter Regarding Employee Resignation                                       |
| 7:58 | 10. | <u>Items of Interest/Future Board Meetings</u><br>10.01 Regular Board Meeting – February 3, 2025   |
| 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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