

LEWIS CENTRAL BOARD OF DIRECTORS

Regular Board Meeting

February 3, 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 February 3, 2025 Agenda</u> |
| 6:35 | 3. | <u>Commendations/Good News</u> |
| 6:45 | 4. | <u>Comments & Suggestions</u> |
| 6:48 | 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>Reports</u>
6.01 Superintendent Report
6.02 Bond Facility Update
6.03 Optimized Systems Presentation |
| 6:55 | 7. | <u>Discussion Items</u>
7.01 Optimized Systems HVAC Control Bid
7.02 Secure Entrance Design Bid - BCDM
7.03 Parking Lot Light Design – Albine Engineering
7.04 Tennis Court Electrical Design – Albine Engineering
7.05 LCLC Director – Purchased Services Agreement with LCEF |
| 7:45 | 8. | <u>Comments & Suggestion</u> |
| 7:50 | 9. | <u>Action Items</u>
9.01 Optimized Systems HVAC Control Bid
9.02 Secure Entrance Design Bid - BCDM
9.03 Parking Lot Light Design – Albine Engineering
9.04 Tennis Court Electrical Design – Albine Engineering
9.05 LCLC Director – Purchased Services Agreement with LCEF |
| 7:58 | 10. | <u>Items of Interest/Future Board Meetings</u>
10.01 Regular Board Meeting – February 17, 2025 |
| 8:00 | 11. | <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 366-8248 no later than 24 hours in advance to discuss your needs.</p>
