

**LEWIS CENTRAL BOARD OF DIRECTORS**

Regular Board Meeting

February 17, 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 17, 2025 Agenda</u>   |
| 6:33 | 3.  | <u>Public Hearing – Roof Replacement</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<br>7.03 Alternative Education Program Update   |
| 7:05 | 8.  | <u>Discussion Items</u><br>8.01 Maintenance Pickup Truck Purchase<br>8.02 Titan Hill HVAC Design Fee Proposal<br>8.03 Resolution Authorizing the Issuance of Approximately \$20,500,000 General Obligation School Bonds, Series 2025, and Levying a Tax for the Payment Thereof.<br>8.04 UNI Cooperative Agreement<br>8.05 Employee Request for Leave (Closed Session)<br>8.06 Superintendent Mid-Year Goal Review (Closed Session) |
| 8:15 | 9.  | <u>Comments &amp; Suggestion</u>  |
| 8:17 | 10. | <u>Action Items</u><br>10.01 Maintenance Pickup Truck Purchase<br>10.02 Titan Hill HVAC Design Fee Proposal<br>10.03 Resolution Authorizing the Issuance of Approximately \$20,500,000 General Obligation School Bonds, Series 2025, and Levying a Tax for the Payment Thereof.<br>10.04 UNI Cooperative Agreement<br>10.05 Employee Request for Leave (Closed Session)   |
| 8:25 | 11. | <u>Items of Interest/Future Board Meetings</u><br>11.01 Regular Board Meeting – March 3, 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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