

**LEWIS CENTRAL BOARD OF DIRECTORS**

Regular Board Meeting  
March 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 March 17, 2025 Agenda</u>                                |
| 6:33 | 3.    | <u>Public Hearings:</u>   |
|      | 3.01  | High School Roof  |
|      | 3.02  | High School Parking Lot   |
|      | 3.03  | High School Tennis Courts   |
|      | 3.04  | Titan Hill Parking Lot Replacement and Additional Queuing Lane              |
|      | 3.05  | Middle School Roof  |
| 6:45 | 4.    | <u>Commendations/Good News/Visitors</u>                                     |
|      |       | Middle School Student Council   |
| 6:47 | 5.    | <u>Comments &amp; Suggestions</u>   |
| 6:49 | 6.    | <u>Consent Agenda</u>   |
|      | 6.01  | Approval of Minutes – Regular Board Meeting                                 |
|      | 6.02  | Financial Reports   |
|      | 6.03  | Bills Recommended for Payment   |
|      | 6.04  | Personnel – Administrative Recommendations                                  |
|      | 6.05  | Miscellaneous Contracts / Items   |
| 6:53 | 7.    | <u>Reports</u>  |
|      | 7.01  | Financial Update  |
|      | 7.02  | Curriculum/Instruction Update   |
|      | 7.03  | Facility Project Update – Project Advocates                                 |
|      | 7.04  | Superintendent Update   |
| 7:23 | 8.    | <u>Discussion Items</u>   |
|      | 8.01  | High School Roof – Spec Approval  |
|      | 8.02  | High School Parking Lot – Spec Approval                                     |
|      | 8.03  | High School Tennis Courts – Hearing Approval                                |
|      | 8.04  | Titan Hill Parking Lot Replacement and Add. Queuing Lane – Hearing Approval |
|      | 8.05  | Middle School Roof – Hearing Approval                                       |
|      | 8.06  | Middle School Roof – Bid Approval   |
|      | 8.07  | High School Fire Alarm – Bid Approval                                       |
|      | 8.08  | Van Purchase  |
|      | 8.09  | Wireless Access Points – Bid Approval                                       |
|      | 8.10  | Local Government Risk Pool – Natural Gas Agreement                          |
|      | 8.11  | Bus Purchase  |
|      | 8.12  | Ratification of Collective Bargaining Agreement with LCEA                   |
|      | 8.13  | Open-Enrollment Requests (Closed Session)                                   |
| 8:00 | 9.    | <u>Comments &amp; Suggestions</u>   |
| 8:02 | 10.   | <u>Action Items</u>   |
|      | 10.01 | High School Roof – Hearing Approval   |
|      | 10.02 | High School Parking Lot – Hearing Approval                                  |
|      | 10.03 | High School Tennis Courts – Hearing Approval                                |
|      | 10.04 | Titan Hill Parking Lot Replacement and Add. Queuing Lane – Hearing Approval |
|      | 10.05 | Middle School Roof – Hearing Approval                                       |
|      | 10.06 | Middle School Roof – Bid Approval   |
|      | 10.07 | High School Fire Alarm – Bid Approval                                       |
|      | 10.08 | Van Purchase  |
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|      | 10.10 | Local Government Risk Pool – Natural Gas Agreement                          |
|      | 10.11 | Bus Purchase  |
|      | 10.12 | Ratification of Collective Bargaining Agreement with LCEA                   |
|      | 10.13 | Open-Enrollment Requests (Closed Session)                                   |
| 8:25 | 11.   | <u>Items of Interest/Future Board Meetings</u>                              |
|      | 11.01 | FY26 Budget Public Hearing – April 7, 2025, 6:00pm                          |
|      | 11.02 | Regular Board Meeting – April 7, 2025, 6:30pm                               |
| 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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