

LEWIS CENTRAL BOARD OF DIRECTORS

Regular Board Meeting

April 7, 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 April 7, 2025 Agenda</u> |
| 6:33 | 3. | <u>Public Hearings:</u> |
| | 3.01 | 2025-2026 School Calendar Revision |
| 6:38 | 4. | <u>Commendations/Good News</u> |
| | | High School Academic Award Honorees |
| 6:50 | 5. | <u>Comments & Suggestions</u> |
| 6:52 | 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 |
| 6:55 | 7. | <u>Reports</u> |
| | 7.01 | Financial Update |
| | 7.02 | Curriculum/Instruction Update |
| | 7.03 | Facility Project Update – Project Advocates |
| | 7.04 | Superintendent Update |
| 7:25 | 8. | <u>Discussion Items</u> |
| | 8.01 | 2025-26 District School Calendar Revision |
| | 8.02 | High School Roofing – Bid Approval |
| | 8.03 | Kreft Entrance Safety Vestibule – Bid Approval |
| | 8.04 | Kreft Security Camera – Bid Approval |
| | 8.05 | Middle School EPIC Intercom – Bid Approval |
| | 8.06 | Kreft LED Light – Bid Approval |
| | 8.07 | Titan Hill LED Light – Bid Approval |
| | 8.08 | Chromebook Purchase – Bid Approval |
| | 8.09 | Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement |
| | 8.10 | AEA Memo of Understanding |
| | 8.11 | High School Painting – Bid Approval |
| | 8.12 | Discussion Regarding Matters of Employment Conditions for Employees not Covered by Collective Bargaining Agreement (Closed Session) |
| | 8.13 | Employee Requests for Leave (Closed Session) |
| 8:30 | 9. | <u>Comments & Suggestion</u> |
| 8:32 | 10. | <u>Action Items</u> |
| | 10.01 | 2025-26 District School Calendar Revision |
| | 10.02 | High School Roofing – Bid Approval |
| | 10.03 | Kreft Entrance Safety Vestibule – Bid Approval |
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| | 10.10 | AEA Memo of Understanding |
| | 10.11 | High School Painting – Bid Approval |
| | 10.12 | Certified Profession and Classified Employee Salaries for 2025-2026 |
| | 10.13 | Administrator Salaries for 2025-2026 |
| | 10.14 | Employee Requests for Leave |
| 8:40 | 11. | <u>Items of Interest/Future Board Meetings</u> |
| | 11.01 | Board Work Session – April 21, 2025 – 4:30pm |
| | 11.02 | Regular Board Meeting – April 21, 2025 – 7:00pm |
| 8:42 | 12. | <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>
