## LEWIS CENTRAL BOARD OF DIRECTORS Regular Board Meeting May 19, 2025 - 6:30 p.m.

6:30	1.	<u>Call to Order – Roll Call</u>
6:32	2.	Approval of the May 19, 2025 Agenda
6:33	3.	Public Hearing 3.01 Titan Hill HVAC
6:40	4.	Commendations/Good News/Visitors
6:55	5.	Comments & Suggestions
6:58	6.	<ul> <li>Consent Agenda</li> <li>6.01 Approval of Minutes – Regular Board Meeting</li> <li>6.02 Financial Reports</li> <li>6.03 Bills Recommended for Payment</li> <li>6.04 Personnel – Administrative Recommendations</li> <li>6.05 Miscellaneous Contracts / Items</li> </ul>
7:03	7.	Reports 7.01 Curriculum/Instruction Report 7.02 Finance Report 7.03 Superintendent Report 7.02 Facility Project Updates
7:23	8.	B.01 Elementary Flooring Replacement  8.02 lowa Western Community College MOU  8.03 \$20,500,000 General Obligation Bonds Series 2025  8.03a Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.  8.03b Approval of form of Tax Exemption Certificate.  8.03c Approval of Continuing Disclosure Certificate.  8.03d Resolution Amending the Resolution Authorizing the Issuance of Approximately \$20,500,000 General Obligation School Bonds, Series 2025, and Levying a Tax for the Payment Thereof.  8.04 2025-26 Board Meeting Dates  8.05 High School Roof Replacement Addition  8.06 High School Math Curriculum
7:53	9.	Comments & Suggestion
7:55	10.	Action Items  10.01 Elementary Flooring Replacement  10.02 lowa Western Community College MOU  10.03 \$20,500,000 General Obligation Bonds Series 2025  10.03a Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.  10.03b Approval of form of Tax Exemption Certificate.  10.03c Approval of Continuing Disclosure Certificate.  10.03d Resolution Amending the Resolution Authorizing the Issuance of Approximately \$20,500,000 General Obligation School Bonds, Series 2025, and Levying a Tax for the Payment Thereof.  10.04 2025-26 Board Meeting Dates  10.05 High School Roof Replacement Addition  10.06 High School Math Curriculum
8:10	11.	Items of Interest/Future Board Meetings 11.01 Graduation – May 25, 2025 11.02 Regular Board Meeting – June 2, 2025
8:12	12.	<u>Adjournment</u>

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.