

LEWIS CENTRAL BOARD OF DIRECTORS

Regular Board Meeting

June 2, 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 June 2, 2025 Agenda</u> |
| 6:35 | 3. | <u>Commendations/Good News</u> |
| 6:40 | 4. | <u>Comments & Suggestions</u> |
| 6:42 | 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 |
| 6:45 | 6. | <u>Reports</u>
6.01 Curriculum/Instruction Report
6.02 Finance Report
6.03 Superintendent Report
6.02 Facility Project Updates |
| 7:00 | 7. | <u>Discussion Items</u>
7.01 Titan Hill HVAC Bid Approval
7.02 High School Trophy Case Improvements
7.03 Door Contacts and Camera Storage – Safety Improvements
7.04 IASB Policy Updates – Legislative Updates and Annual Review – First and Final Reading
7.05 Medical Leave Pool Policy – First Reading
7.06 SIAC Committee Approval
7.07 Superintendent Evaluation (Closed Session)
7.08 Superintendent Contract Renewal |
| 8:00 | 8. | <u>Comments & Suggestion</u> |
| 8:02 | 9. | <u>Action Items</u>
9.01 Titan Hill HVAC Bid Approval
9.02 High School Trophy Case Improvements
9.03 Door Contacts and Camera Storage – Safety Improvements
9.04 IASB Policy Updates – Legislative Updates and Annual Review – First and Final Reading
9.05 SIAC Committee Approval
9.06 Superintendent Contract Renewal |
| 8:10 | 10. | <u>Items of Interest/Future Board Meetings</u>
10.01 Regular Board Meeting – June 19, 2025 – 6:30pm
10.02 Middle School Renovation Architect Interviews – June 9, 2025 – 4:30pm
10.03 SIAC Meeting – June 17, 2025, 5:30pm |
| 8:12 | 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>
