

LEWIS CENTRAL BOARD OF DIRECTORS

Regular Board Meeting

June 16, 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 16, 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 Financial Reports
5.03 Bills Recommended for Payment
5.04 Personnel – Administrative Recommendations
5.05 Miscellaneous Contracts / Items |
| 6:45 | 6. | <u>Reports</u>
6.01 Curriculum/Instruction Report
6.02 Finance Report
6.03 Superintendent Report
6.04 Facility Project Updates |
| 7:20 | 7. | <u>Discussion Items</u>
7.01 High School Office Secure Vestibule Addition and Renovation
7.02 BVU Memo of Understanding
7.03 2025-26 District Student Fees
7.04 Medical Leave Pool Policy – 2 nd Reading
7.05 Student Personal Electronic Use Policy – 1 st Reading
7.06 PowerSchool Renewal
7.07 City of Council Bluffs Property Cooperative Use Agreement
7.08 GHAEA Contract for Transfer of State Funding
7.09 Storm Protection Fund Resolution
7.10 Genetec Licensing Renewal – 5 year
7.11 Site Preparation – New Property |
| 8:20 | 8. | <u>Comments & Suggestion</u> |
| 8:25 | 9. | <u>Action Items</u>
9.01 BVU Memo of Understanding
9.02 2025-26 District Student Fees
9.03 Medical Leave Pool Policy – 2 nd Reading
9.04 Student Personal Electronic Use Policy – 1 st Reading
9.05 PowerSchool Renewal
9.06 City of Council Bluffs Property Cooperative Use Agreement
9.07 GHAEA Contract for Transfer of State Funding
9.08 Storm Protection Fund Resolution
9.09 Genetec Licensing Renewal – 5 year
9.10 Site Preparation – New Property |
| 8:30 | 10. | <u>Closed Session</u>
10.01 Superintendent End-of-Year Evaluation |
| 8:30 | 11. | <u>Items of Interest/Future Board Meetings</u>
11.01 Regular Board Meeting – July 21, 2025– 6:30pm |
| 8:32 | 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>
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