

**LEWIS CENTRAL BOARD OF DIRECTORS**  
**Special Board Meeting**  
Educational Resource Center Board Room  
6:00 p.m.

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| 6:00 | 1. | <u>Call to Order – Roll Call</u>                       |
| 6:01 | 2. | <u>Approval of the July 21, 2025 Special Agenda</u>    |
| 6:02 | 3. | <u>Discussion Items</u>                                |
|      |    | 3.01 Activity Conference Realignment – Mr. Jim Dermody |
| 6:10 | 4. | <u>Comments &amp; Suggestions</u>                      |
| 6:30 | 5. | <u>Adjournment</u>                                     |

**Regular Board Meeting**  
July 21, 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 July 21, 2025, Regular Agenda</u>                          |
| 6:33 | 3.  | <u>Public Hearings:</u>   |
|      |     | 3.01 High School Safety Vestibule Addition and Renovation                     |
| 6:45 | 4.  | <u>Commendations/Good News/Visitors</u>                                       |
| 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 Facility Project Update – Project Advocates                              |
|      |     | 7.02 Superintendent Update  |
| 7:23 | 8.  | <u>Discussion Items</u>   |
|      |     | 8.01 High School Safety Vestibule Addition and Renovation - Hearing Approval  |
|      |     | 8.02 High School Safety Vestibule Addition and Renovation - Bid Approval      |
|      |     | 8.03 Activity Conference Realignment  |
|      |     | 8.04 Black Box HVAC Repair Bid  |
|      |     | 8.05 Track Maintenance Bid  |
|      |     | 8.06 Lewis Central Radon Mitigation Plan                                      |
|      |     | 8.07 Operational Sharing Agreements   |
|      |     | 8.08 Student Personal Electronic Use Policy – 2 <sup>nd</sup> Reading         |
|      |     | 8.09 Titan Hill Exterior Envelope and Door Frame Design Agreement             |
|      |     | 8.10 2026 High School Mechanical Design Agreement                             |
|      |     | 8.11 Student Handbook Updates   |
| 8:00 | 9.  | <u>Comments &amp; Suggestions</u>   |
| 8:02 | 10. | <u>Action Items</u>   |
|      |     | 10.01 High School Safety Vestibule Addition and Renovation - Hearing Approval |
|      |     | 10.02 High School Safety Vestibule Addition and Renovation - Bid Approval     |
|      |     | 10.03 Black Box HVAC Repair Bid   |
|      |     | 10.04 Track Maintenance Bid   |
|      |     | 10.05 Lewis Central Radon Mitigation Plan                                     |
|      |     | 10.06 Operational Sharing Agreements  |
|      |     | 10.07 Student Personal Electronic Use Policy – 2 <sup>nd</sup> Reading        |
|      |     | 10.08 Titan Hill Exterior Envelope and Door Frame Design Agreement            |
|      |     | 10.09 2026 High School Mechanical Design Agreement                            |
|      |     | 10.10 Student Handbook Updates  |
| 8:25 | 11. | <u>Items of Interest/Future Board Meetings</u>                                |
|      |     | 11.01 Regular Board Meeting – August 4, 2025, 6:30pm                          |
|      |     | 11.02 First Day of School – August 25, 2025                                   |
| 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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