

LEWIS CENTRAL BOARD OF DIRECTORS

August 18, 2025

FACILITY WALKTHROUGH

Starting at Educational Resource Center - Visiting Titan Hill, Middle School, High School, and Kreft

4:30 p.m.

REGULAR BOARD MEETING

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 August 18, 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, and Assessment Report
6.02 Finance Report
6.03 Superintendent Report
6.04 Facility Project Updates |
| 7:20 | 7. | <u>Discussion Items</u>
7.01 Conference Realignment – Consideration of Invitation to join the Missouri River Activities Conference
7.02 CB Consortium Agreement (Children’s Square / Heartland Therapeutic)
7.03 Summer 2026 Middle School Parking Lot Design Proposal – Lamp Rynearson
7.04 Employee Requests for Leave (Closed Session)
7.05 Open Enrollment Request (Closed Session) |
| 8:20 | 8. | <u>Comments & Suggestion</u> |
| 8:25 | 9. | <u>Action Items</u>
9.01 Conference Realignment – Consideration of Invitation to join the Missouri River Activities Conference
9.02 CB Consortium Agreement (Children’s Square / Heartland Therapeutic)
9.03 Summer 2026 Middle School Parking Lot Design Proposal – Lamp Rynearson
9.04 Employee Requests for Leave
9.05 Open Enrollment Request |
| 8:30 | 10. | <u>Items of Interest/Future Board Meetings</u>
10.01 Regular Board Meeting – September 8, 2025
10.02 First Day of School for Students – August 25, 2025 |
| 8:32 | 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>
