## LEWIS CENTRAL BOARD OF DIRECTORS Regular Board Meeting September 22, 2025 - 6:30 p.m.

6:30	1.	<u>Call to Order – Roll Call</u>
6:32	2.	Approval of the September 22, 2025 Agenda
6:35	3.	Commendations/Visitors/Good News
6:40	4.	Comments & Suggestions
6:42	5.	Consent Agenda
		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
6:44	6.	Reports
		6.01 Curriculum, Instruction, and Assessment Report
		6.02 Finance Report
		6.03 Superintendent Report
		6.04 Facility Project Updates
7:14	7.	Discussion Items
		7.01 SWIAC (APEX) Consortium Agreement
		7.02 Board Policy Series 300 – Administration – Second Reading
		7.03 2026 Summer HS HVAC Mechanical Controls
		7.04 Middle School Renovation Construction Delivery Method
		7.05 Allowable Growth/Supplemental Special Ed Aid Request
		7.06 Resolution to Consider Continued Participation in the Instructional Support Program
		7.07 Laser Cutter Purchase
		7.08 Educational Lane Advancement – Evanne Jones
		7.09 Educational Lane Advancement – Carrie Arnett
8:14	8.	Comments & Suggestion
8:16	9.	Action Items
		9.01 SWIAC (APEX) Consortium Agreement
		9.02 Board Policy Series 300 – Administration – Second Reading
		9.03 2026 Summer HS HVAC Mechanical Controls
		9.04 Middle School Renovation Construction Delivery Method
		9.05 Allowable Growth/Supplemental Special Ed Aid Request
		9.06 Resolution to Consider Continued Participation in the Instructional Support Program
		9.07 Laser Cutter Purchase
		9.08 Educational Lane Advancement – Evanne Jones
		9.09 Educational Lane Advancement – Carrie Arnett
8:28	10.	Items of Interest/Future Board Meeting
		10.01 Regular Board Meeting – October 6 – 6:30pm
		10.01 Regular Board Meeting – October 6 – 6.50pm

If you are a person with a disability who requires reasonable accommodation to participate in this program, please contact Anna Boehm at 366-8248 no later than 24 hours in advance to discuss your needs.