

LEWIS CENTRAL BOARD OF DIRECTORS
Regular Board Meeting
February 2, 2026 - 6:30 p.m.
Lewis Central ERC
4121 Harry Langdon Blvd.

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| 6:30 | 1. | <u>Call to Order – Roll Call</u> |
| 6:31 | 2. | <u>Approval of the February 2, 2026 Agenda</u> |
| 6:33 | 3. | <u>Public Hearing</u>
3.01 High School LED Lighting
3.02 Middle School Parking Lot |
| 6:40 | 4. | <u>Commendations/Good News</u>
4.01 Alternative Center for Education (ACE) Update |
| 7:00 | 5. | <u>Comments & Suggestions</u> |
| 7:02 | 6. | <u>Consent Agenda</u>
6.01 Approval of Minutes – Regular Board Meeting
6.02 Bills Recommended for Payment
6.03 Personnel – Administrative Recommendations
6.04 Miscellaneous Contracts / Items |
| 7:05 | 7. | <u>Reports</u>
7.01 Superintendent Report – Dr. Hoelsing |
| 7:15 | 8. | <u>Discussion Items</u>
8.01 Pre-Levy Resolution
8.02 Athletic Building Addition – Metal Building Materials Purchase – State Contract |
| 7:20 | 9. | <u>Comments & Suggestion</u> |
| 7:22 | 10. | <u>Action Items</u>
10.01 Pre-Levy Resolution
10.02 Athletic Building Addition – Metal Building Materials Purchase – State Contract |
| 7:25 | 11. | <u>Items of Interest/Future Board Meetings</u>
11.01 Board Work Session – Facilities Meeting – February 3, 2026 – 6:30pm
11.02 Regular Board Meeting – February 17, 2026 – 6:30pm |
| 7:30 | 12. | <u>Closed Session</u>
12.01 Superintendent Mid-Year Goal Review |
| 8:30 | 13. | <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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