

LEWIS CENTRAL BOARD OF DIRECTORS

Regular Board Meeting
October 5, 2026 - 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 October 5, 2026 Agenda</u> |
| 6:35 | 3. | <u>Commendations/Visitors/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 |
| 6:44 | 6. | <u>Reports</u>
6.01 Strategic Plan Update – Dr. Spencer/Andrea Raes/Dr. Hoelsing
6.02 Superintendent Report |
| 7:10 | 7. | <u>Discussion Items</u>
7.01 Gym Floor Tarp System Purchase
7.02 Request to the SBRC for Spending Authority Approval- EL Excess Costs
7.03 Ventrac Purchase
7.04 Kreft Gym HVAC Replacement Purchase
7.05 Board Policy Series 600 Review/Revision– 1 st Reading
7.06 Employee Request for Leave (Closed Session) |
| 7:30 | 8. | <u>Comments & Suggestion</u> |
| 7:35 | 9. | <u>Action Items</u>
9.01 Gym Floor Tarp System Purchase
9.02 Request to the SBRC for Spending Authority Approval- EL Excess Costs
9.03 Ventrac Purchase
9.04 Kreft Gym HVAC Replacement Purchase
9.05 Employee Request for Leave |
| 7:38 | 10. | <u>Items of Interest/Future Board Meeting</u>
10.01 Regular Board Meeting – October 19 – 6:30pm |
| 7:40 | 11. | <u>Adjournment</u> |

If you are a person with a disability who requires reasonable accommodation to participate in this program, please contact Sumer Neff at 366-8202 no later than 24 hours in advance to discuss your needs.

This Board Meeting will take place in-person at the District's ERC; however, members of the public may view the meeting live through the following link: <https://www.youtube.com/@LewisCentralCSDIowa>