

LEWIS CENTRAL BOARD OF DIRECTORS
Annual Organizational Board Meeting
December 1, 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 December 1, 2025 Agenda</u> |
| 6:35 | 3. | <u>Commendations/Good News</u>
Fall Activity Review |
| 6:45 | 4. | <u>Comments & Suggestions</u> |
| 6:47 | 5. | <u>Consent Agenda</u>
5.01 Approval of Minutes – Regular Board Meeting
5.02 Bills Recommended for Payment
5.03 Personnel – Administrative Recommendations
5.04 Miscellaneous Contracts / Items |
| 6:50 | 6. | <u>Acceptance of Election Abstract</u> |
| | 7. | <u>Examine Financial Accounting of Books for FY 2025</u> |
| 7:10 | 8. | <u>Adjournment</u> |

Organizational Meeting

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| 7:15 | 1. | <u>Call to Order (By Board Secretary)</u> |
| | 2. | <u>Administer Oath of Office to Newly Elected Board Member</u> |
| | 3. | <u>Election of Board President/Oath of Office</u> |
| | 4. | <u>Election of Board Vice-President/Oath of Office</u> |
| | 5. | <u>Appointment of Board Secretary & Treasurer</u> |
| | 6. | <u>Name District Depositories</u> |
| | 7. | <u>Name Official Publications</u> |
| | 8. | <u>Establish Meeting Date, Time, and Location</u> |
| | 9. | <u>Committee Membership and Assignments</u>
a. Negotiations/HR Committee
b. Mills County Conference Board
c. Pottawattamie County Conference Board
d. Facility Committee
e. SIAC
f. Oversight |
| | 10. | <u>Reports</u>
10.01 Superintendent Report |
| | 11. | <u>Discussion Items</u>
11.01 Early Notification Incentive
11.02 SBRC Applications – Open Enrollment Out Not on Prior Year’s Headcount
11.03 SBRC Applications – Limited English Proficient Instruction Beyond 5 Years
11.04 High School HVAC – Summer 2026
11.05 Board Policy Review – 400 Series – 1 st Reading
11.06 2026-27 School Calendar – First Reading
11.07 Employee Request for Leave (Closed Session) |
| 7:45 | 12. | <u>Comments & Suggestion</u> |
| 7:50 | 13. | <u>Action Items</u>
13.01 Early Notification Incentive
13.02 SBRC Applications – Open Enrollment Out Not on Prior Year’s Headcount
13.03 SBRC Applications – Limited English Proficient Instruction Beyond 5 Years
13.04 High School HVAC – Summer 2026
13.05 Employee Request for Leave |
| 8:00 | 14. | <u>Items of Interest/Future Board Meetings</u>
14.01 Board Work Session – December 11, 2025 – 5:00pm – CMR Interviews
14.02 Regular Board Meeting – December 15, 2025 – 6:30pm |
| 8:05 | 15. | <u>Adjournment</u> |

If you are a person with a disability who requires reasonable accommodations in order to participate in this program, please contact Anna Boehm at 712-366-8202 no later than 24 hours in advance to discuss your needs.
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