

LEWIS CENTRAL BOARD OF DIRECTORS
Board Meeting
December 15, 2025 - 6:30 p.m.

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| 6:30 | 1. | <u>Call to Order – Roll Call</u> |
| 6:31 | 2. | <u>Approval of the December 15, 2025 Agenda</u> |
| 6:32 | 3. | <u>Commendations/Visitors/Good News</u> |
| 6:35 | 4. | <u>Public Hearing</u>
4.01 2026-27 District School Calendar |
| 6:40 | 5. | <u>Comments & Suggestions</u> |
| 6:42 | 6. | <u>Consent Agenda</u>
6.01 Approval of Minutes – Regular Board Meeting
6.02 Financial Reports
6.03 Bills Recommended for Payment
6.04 Personnel – Administrative Recommendations
6.05 Miscellaneous Contracts / Items |
| 6:45 | 7. | <u>Reports</u>
7.01 Curriculum, Instruction, and Assessment Report – Dr. Hartman
7.02 Finance Report – Mrs. Raes
7.03 Superintendent Report – Dr. Hoelsing |
| 7:15 | 8. | <u>Discussion Items</u>
8.01 2026-27 District School Calendar
8.02 Board Policy Review – 400 Series – 2 nd Reading
8.03 Titan Hill Exterior Envelope Project Award
8.04 Middle School CMR Contractor Approval
8.05 Resolution Approving the Acceptance of a Gift of Personal Property
8.06 Athletic Building Professional Services Agreement |
| 7:45 | 9. | <u>Comments & Suggestion</u> |
| 7:46 | 10. | <u>Action Items</u>
10.01 2026-27 District School Calendar
10.02 Board Policy Review – 400 Series – 2 nd Reading
10.03 Titan Hill Exterior Envelope Project Award
10.04 Middle School CMR Contractor Approval
10.05 Resolution Approving the Acceptance of a Gift of Personal Property
10.06 Athletic Building Professional Services Agreement |
| 7:50 | 11. | <u>Items of Interest/Future Board Meetings</u>
11.01 Regular Board Meeting – January 5, 2026 |
| 7:51 | 12. | <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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