

**LEWIS CENTRAL BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**February 16, 2026 - 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 February 16, 2026 Agenda</u>   |
| 6:32 | 3.  | <u>Commendations/Good News</u>  |
| 6:40 | 4.  | <u>Comments &amp; Suggestions</u>   |
| 6:45 | 5.  | <u>Consent Agenda</u><br>5.01 Approval of Minutes – Regular Board Meeting<br>5.02 Financial Reports<br>5.03 Bills Recommended for Payment<br>5.04 Personnel – Administrative Recommendations<br>5.05 Miscellaneous Contracts / Items  |
| 6:47 | 6.  | <u>Reports</u><br>6.01 Curriculum, Instruction, and Assessment Report – Dr. Hartman<br>6.02 Finance Report – Mrs. Raes<br>6.03 Superintendent Report – Dr. Hoesing  |
| 7:15 | 7.  | <u>Discussion Items</u><br>7.01 Kreft Windowsill Project<br>7.02 MS Parking Lot CA Services<br>7.03 Sanitary Sewer Repair Design Services<br>7.04 HS Gym Floor Refinishing<br>7.05 Titan Hill Pool Filter System Replacement<br>7.06 Board Policy Updates – Final Reading (Legislative Changes)<br>7.07 Employee Request for Leave (Closed Session) |
| 8:00 | 8.  | <u>Comments &amp; Suggestion</u>  |
| 8:02 | 9.  | <u>Action Items</u><br>9.01 Kreft Windowsill Project<br>9.02 MS Parking Lot CA Services<br>9.03 Sanitary Sewer Repair Design Services<br>9.04 HS Gym Floor Refinishing<br>9.05 Titan Hill Pool Filter System Replacement<br>9.06 Board Policy Updates – Final Reading (Legislative Changes)<br>9.07 Employee Request for Leave                      |
| 8:13 | 10. | <u>Items of Interest/Future Board Meetings</u><br>10.01 Regular Board Meeting – March 2, 2026 – 6:30pm  |
| 8:15 | 11. | <u>Adjournment</u>  |

<p><b>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.</b></p>
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