

**Lansing U.S. D. 469 Board of Education
Regular Board Meeting
Lansing Middle School Music Room
November 10, 2008
7:00 p.m.**

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – October 13, 2008
Regular Board Meeting
- 1.2 Approval of Bills
- 1.3 Clerk’s Financial Report
- 1.4 Treasurer’s Report
- 1.5 Investment Securities Report
- 1.6 Miscellaneous Reports
- 1.7 Resignations
- 1.8 Appointments

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

3.0 Finance

4.0 Buildings, Grounds, and Equipment

5.0 Curriculum and Instruction

- 5.1 Administrative Reports

6.0 Board of Education

- 6.1 District Health Insurance
- 6.2 Accept \$20.00 Gift Certificate
- 6.3 Accept \$8,642.00 Educate the Pride Grants for 2008-09
- 6.4 Accept \$250.00 Donation to Leadership Class - Daniel Riemann
- 6.5 KASB Board Policy Revisions

7.0 Personnel

- 7.1 Resignations
- 7.2 Appointments
- 7.3 2008-2009 Out of District Student Application
- 7.4 2008-2009 Early Graduation Requests
- 7.5 Substitute Teacher List

8.0 Other Discussion Items

9.0 Adjournment