

**Lansing U.S.D. #469 Board of Education**  
**Regular Board Meeting**  
**Lansing Middle School Music Room**  
**509 West Ida**  
**Lansing, KS 66043**  
**June 9, 2008, 7:00 p.m.**

**Call to Order and Roll Call**

**1.0 Adoption of Agenda and Approval of the Consent Agenda**

*Additions to the Agenda –*

- 1.1 Minutes – May 12, 2008
- 1.2 Approval of Bills
- 1.3 Clerk's Financial Report
- 1.4 Treasurer's Report
- 1.5 Investment Securities Report
- 1.6 Miscellaneous Report
- 1.7 Personnel
- 1.8 Resignations/Retirements
- 1.9 Appointments:

**2.0 Public Presentations**

- 2.1 Hearing of Audience
- 2.2 Acknowledgements
- 2.3 Board of Education Applicant Discussion & Appointment

**3.0 Finance**

- 3.1 Construction Fund Report
- 3.2 Pay Applications

**4.0 Buildings, Grounds, and Equipment**

- 4.1 Facilities Request

**5.0 Curriculum and Instruction**

- 5.1 Administration Reports

**6.0 Board of Education**

- 6.1 Special Board Meeting Date Friday, June 13, 2008
- 6.2 Adult Lunch Price Increase
- 6.3 2008-09 Food Service Addendum
- 6.4 2008-09 District Property Insurance Proposal
- 6.5 Student Handbook Approval
- 6.6 Dedication Date for New Elementary School/High School Auditorium
- 6.7 Approve Hearing Date to Close School Buildings
- 6.8 Accept \$100.00 from the American Heart Association
- 6.9 Accept Concert Grand Piano from LEFF

**7.0 Personnel**

- 7.1 2008-09 Early Graduation Requests
- 7.2 2008-09 Out-of-District Student Applications
- 7.3 Administrative Positions (2)
- 7.4 Resignations/Retirements:
- 7.5 Appointments:
- 7.6 Supplemental Positions:
- 7.7 Ratify 2008-2009 Negotiated Agreement
- 7.8 2008-09 Classified and Administration Salaries

**8.0 Other Discussion Items**

**9.0 Adjournment**