

**Lansing U.S. D. 469 Board of Education  
Regular Board Meeting  
Lansing Middle School Music Room  
509 West Ida  
Lansing, KS 66043  
January 14, 2008, 7:00 p.m.**

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

*Additions to the Agenda –*

- 1.1 Minutes – December 10, 2007
- 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**

- 3.1 Construction Fund Report
- 3.2 Pay Applications - Construction

**4.0 Buildings, Grounds, and Equipment**

- 4.1 Construction Phase Report

**5.0 Curriculum and Instruction**

- 5.1 Administrative Reports
- 5.2 Building Report Cards

**6.0 Board of Education**

- 6.1 District Calendar 2008-2009 - Draft

**7.0 Personnel**

- 7.1 Retirements
- 7.2 Substitute Teacher List
- 7.3 Superintendent Evaluation and Contract Extension
- 7.4 Negotiations

**8.0 Other Discussion Items**

**9.0 Adjournment**