

**Lansing U.S. D. 469 Board of Education  
Regular Board Meeting  
Lansing Middle School Music Room  
509 West Ida  
Lansing, KS 66043  
January 10, 2005, 7:00 p.m.**

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

*Additions to the Agenda –*

- 1.1 Minutes – December 13, 2004
- 1.2 Approval of Bills
- 1.3 Clerk's Financial Report
- 1.4 Treasurer's Report
- 1.5 Investment Securities Report
- 1.6 Substitute Teacher List
- 1.7 Miscellaneous Reports
- 1.8 \$25.00 Walmart Donation to Barbara Alonzi's 5<sup>th</sup> Grade Class
- 1.9 Personnel

*Recommendations:*

- 1.9.1 Rosalee Taylor, 4-hr. Elementary Cook
- 1.9.2 Bryan Shelley, Head Boys Tennis Coach

*Resignations:*

- 1.9.3 Mike Kroll, Assist. Baseball Coach
- 1.9.4 Sarah Wise, Girls Tennis Coach
- 1.9.5 Iris Wesselhoft, Crossing Guard

**2.0 Public Presentations**

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

**3.0 Finance**

- 3.1 Bond Election

**4.0 Buildings, Grounds, and Equipment**

- 4.1 Waterline Break -
- 4.2 Air Quality

**5.0 Curriculum and Instruction**

- 5.1 Intermediate School Peer Mediation, Marianne Walker
- 5.2 Elementary Improvement Plan
- 5.3 Intermediate School Report Card

**6.0 Board of Education**

- 6.1 Racism Policy – Review

**7.0 Personnel**

*Retirement:*

- 7.1 Cheryl Lents, 1<sup>st</sup> Grade Teacher

*Resignation:*

- 7.2 Bob Santee, 6<sup>th</sup> Grade Language Arts Teacher
- 7.3 Superintendent Evaluation

**8.0 Other Discussion Items**

Suggested Topics

**9.0 Adjournment**

