

**Lansing U.S. D. 469 Board of Education
Regular Board Meeting
Lansing Middle School Music Room
November 14, 2005, 7:00 p.m.**

Call to Order and Roll Call

Pledge of Allegiance

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – October 10, 2005
- 1.2 Approval of Bills
- 1.3 Clerks Financial Report
- 1.4 Treasurer's Report
- 1.5 Investment Securities Report
- 1.6 Miscellaneous Reports
- 1.7 Substitute Teacher List
- 1.8 Personnel

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

3.0 Finance

4.0 Buildings, Grounds, and Equipment

- 4.1 Wilson & Company
- 4.2 Design Survey Proposals

5.0 Curriculum and Instruction

- 5.1 Administrative Reports

6.0 Board of Education

- 6.1 Out of District Student Enrollment Requests (2)
- 6.2 Intermediate School Site Council
Membership
- 6.3 KASB 2005 Delegate/Alternate
Delegates
- 6.4 Board Policy Revisions
- 6.5 Early Graduation Request

7.0 Personnel

- 7.1 Appointments
 - 7.1.2 Musical Director
 - 7.1.3 Musical Orchestra
- 7.2 Certified Negotiations

8.0 Other Discussion Items

9.0 Adjournment