

**Lansing U.S. D. 469 Board of Education
Regular Board Meeting
Lansing Middle School Music Room
November 13, 2006, 7:00 p.m.**

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – October 10, 2006
- 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 Personnel

Resignation:

Custodian

Recommendations:

Custodians (3)

Cooks (3)

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

3.0 Finance

- 3.1 Construction Fund Report

4.0 Buildings, Grounds, and Equipment

- 4.1 Construction Phase Report

5.0 Curriculum and Instruction

- 5.1 Administrative Reports

6.0 Board of Education

- 6.1 Audit Proposal
- 6.2 Accept Computer Donation from Wal-Mart
- 6.3 Employee Health Insurance

7.0 Personnel

- 7.1 Appointments:
 - M.S. Asst. Boys Basketball Coach
 - M.S. Asst. Boys Basketball Coach
- 7.2 Employee Release of Employment
- 7.3 Out of District Students
- 7.4 Substitute Teacher List

8.0 Other Discussion Items

9.0 Adjournment