

**Lansing U.S. D. 469 Board of Education  
Regular Board Meeting  
Lansing Middle School Music Room  
Tuesday, November 13, 2007, 7:00 p.m.**

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

*Additions to the Agenda –*

- 1.1 Minutes – October 8, 2007 – Regular Meeting, and  
November 3, 2007 – Board Retreat
- 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
- 3.3 Refunding Bond Issue

**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 Accept Donations
- 6.2 Implement Full-day Kindergarten
- 6.3 School Resource Officer

**7.0 Personnel**

- 7.1 Resignations
- 7.2 Appointments
- 7.3 2007-2008 Out of District Student Application
- 7.4 2007-2008 Early Graduation Request
- 7.5 Substitute Teacher List

**8.0 Other Discussion Items**

**9.0 Adjournment**