

**Lansing U.S. D. 469 Board of Education
Regular Board Meeting
Lansing Intermediate School Auditorium
November 8, 2004, 7:00 p.m.**

Call to Order and Roll Call

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – September 7, 2004 & October 12, 2004
- 1.2 Approval of Bills
- 1.3 Clerks Financial Report
- 1.4 Treasurer's Report
- 1.5 Investment Securities Report
- 1.6 Substitute Teacher List
- 1.7 Miscellaneous Reports
- 1.8 Personnel

Resignation:

- 1.8.1 Richard Shade – Custodian

Recommendations:

- 1.8.2 Debbie Richards – Custodian
- 1.8.3 Amy LaFontaine – Transfer to
Int. Lead Custodian

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

3.0 Finance

4.0 Buildings, Grounds, and Equipment

5.0 Curriculum and Instruction

- 5.1 Administrative Reports

6.0 Board of Education

- 6.1 Request for an FBLA Student Organization
- 6.2 Board Policy Revisions
- 6.3 Early Graduation Request
- 6.4 Architect and Financial Advisor
- 6.5 Bond Issue Resolution
- 6.6 Bond Issue Draft Calendar
- 6.7 Donation Acceptance
- 6.8 Additional H.S. Assistant Wrestling Coach

7.0 Personnel

- 7.1 Resignations
- 7.2 Retirements
- 7.3 Appointments
- 7.4 Other Personnel

8.0 Other Discussion Items

9.0 Adjournment