

**Lansing U.S. D. 469 Board of Education  
Regular Board Meeting  
Lansing Middle School Music Room  
509 West Ida  
Lansing, KS 66043  
December 13, 2004, 7:00 p.m.**

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

*Additions to the Agenda –*

- 1.1 Minutes – November 8, 2004 and November 22, 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 Early Graduation Request (enclosures)
- 1.9 Personnel

**2.0 Public Presentations**

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

**3.0 Finance**

**4.0 Buildings, Grounds, and Equipment**

- 4.1 Bond Election Resolution
- 4.2 Air Quality

**5.0 Curriculum and Instruction**

- 5.1 Administrative Reports  
High School Improvement Plan

**6.0 Board of Education**

- 6.1 Accept \$1,200 Donation
- 6.2 Board Policy Revisions
- 6.3 Classified Sick Leave Donation
- 6.4 Teacher Handbooks – Statement Clause
- 6.5 2004-05 KDOC - Inmate  
Memorandum of Understanding
- 6.6 2004-05 City of Lansing - Memorandum of Understanding
- 6.7 Law Enforcement – Memorandum of Understanding
- 6.8 Calendar Committee
- 6.9 Select Board Negotiations Team

**7.0 Personnel**

**8.0 Other Discussion Items**

**9.0 Adjournment**