

**Lansing U.S.D. #469 Board of Education**  
**Regular Board Meeting**  
**Lansing Middle School Music Room**  
**Monday, February 11, 2008, 7:00 p.m.**

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

*Additions to the Agenda –*

- 1.1 Minutes – January 14, 2008
- 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 – Construction

**4.0 Buildings, Grounds, and Equipment**

- 4.1 Construction Phase Report

**5.0 Curriculum and Instruction**

- 5.1 Administrative Reports
- 5.2 Freshman Foundation Presentation
- 5.3 China Travelers Presentation – High School
- 5.4 “Be the Change” – “Challenge Day” Presentation

**6.0 Board of Education**

- 6.1 Teacher of the Year Program - Accept Classroom Awards
- 6.2 High School Auditorium Unveiling and Reception
- 6.3 Accept \$55.00 Scholarship Memorial - Charles Biczak
- 6.4 Approve Bench & Table Bid
- 6.5 Approve Additional High School Assistant Baseball Coach

**7.0 Personnel**

- 7.1 Retirements
- 7.2 Resignation
- 7.3 Appointments
- 7.4 Transfers
- 7.5 Substitute Teacher List
- 7.6 Administrator Contracts
- 7.7 Negotiations

**8.0 Other Discussion Items**

**9.0 Adjournment**