

Lansing U.S.D. #469 Board of Education
Regular Board Meeting
Lansing Middle School Music Room
509 West Ida
Lansing, KS 66043
March 14, 2005, 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 – February 15, 2005
- 1.2 Approval of Bills
- 1.3 Clerk’s 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 Eugene Sandfer, Custodian

Recommendation:

- 1.8.2 Carl Shade, Custodian

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements
- 2.3 Lansing Educational Foundation Fund Update

3.0 Finance

- 3.1 Financial Analysis – Bond Issue

4.0 Buildings, Grounds, and Equipment

- 4.1 Accept 1991 Buick Century Bid
- 4.2 Facility Use - Contingencies

5.0 Curriculum and Instruction

- 5.1 Cisco Networking Academy

6.0 Board of Education

- 6.1 Facilities Usage Building and Custodial Fee Waiver
- 6.2 Summer School Proposal
- 6.3 2005-06 Calendar
- 6.4 Computer Usage Policy IIBG
- 6.5 2005-06 Transportation
- 6.6 KASB Fall Regional Meeting

7.0 Personnel

- 7.1 Resignations
- 7.2 Appointments
- 7.3 Negotiations

8.0 Other Discussion Items

9.0 Adjournment

