

**Lansing U.S.D. #469 Board of Education**  
**Regular Board Meeting and Budget Hearing**  
**Lansing Middle School Music Room**  
**May 8, 2006, 7:00 p.m.**

**Call to Order and Roll Call –**

**Pledge of Allegiance**

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

- 1.1 Minutes – April 10, 2006
- 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 Retirements
- 1.8 Resignations
- 1.9 Appointments

**2.0 Public Presentations**

- 2.1 Hearing of Audience
- 2.2 Acknowledgements
- 2.3 Reilly & Sons Donation - \$5,000
- 2.4 China Trip Report

**3.0 Finance**

- 3.1 Republish Budget – Notice of Hearing
- 3.2 Construction Fund Report

**4.0 Buildings, Grounds, and Equipment**

- 4.1 Wilson & Company
- 4.2 Transportation Proposal
- 4.3 Use of Facilities and Equipment – Policy KG

**5.0 Curriculum and Instruction**

- 5.1 Administration Reports

**6.0 Board of Education**

- 6.1 Returning Out of District Students
- 6.2 Student Handbooks
- 6.3 Bread-Milk-Pizza Bids
- 6.4 Jump Rope for Heart Gift Certificates
- 6.5 Textbook Adoption
- 6.6 6-8 Wellness Policy
- 6.7 9-12 Wellness Policy
- 6.8 USD 469 Safe & Drug Free Plan
- 6.9 Band Instrument & Equipment Inspection
- 6.10 H.S. Fee Chart
- 6.11 H.S. Commencement Ceremony
- 6.12 Agreement with City for Bittersweet Street/Bridge

**7.0 Personnel**

- 7.1 Resignations
- 7.2 Early Retirement
- 7.3 Substitute Teacher List
- 7.4 Appointments
- 7.5 PAT Proposal
- 7.6 Negotiations

**8.0 Other Discussion Items**

**9.0 Adjournment**

