

Lansing U.S.D. #469 Board of Education

Regular Board Meeting
Lansing Middle School Music Room
509 West Ida
Lansing, KS 66043
Thursday, July 7, 2005, 7:00 p.m.

1.0 Call Meeting to Order

1.2 Organization of Board for 2005-2006

1.3 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

1.3.1 Minutes – June 13, 2005

1.3.2 Approval of Bills

1.3.4 Clerk's Financial Report

1.3.5 Treasurer's Report

1.3.6 Investment Securities Report

1.3.7 Miscellaneous Reports

1.3.8 Personnel

Resignation:

Recommendations:

1.3.9 Organizational Appointments:

2.0 Public Presentations

2.1 Hearing of Audience

2.2 LEFF

2.3 Success of the ESL Program

2.4 Acknowledgements

3.0 Finance

3.1 Final Budget Closeout and Cash Summary.

3.2 Budget and School Finance

3.3 Set Date for Budget Hearing

4.0 Buildings, Grounds, and Equipment

4.1 Walter P. Moore – Structural Condition of the Lansing Intermediate School

5.0 Curriculum and Instruction

6.0 Board of Education

6.1 Proposal to Dedicate the HS Gymnasium after *Earl Johnsmeyer*

6.2 Employee Health Insurance

6.3 Fuel Bid

6.4 Board Policies

7.0 Personnel

7.1 Recommendation

8.0 Other Discussion Items

9.0 Adjournment

