

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

**Regular Board Meeting
Lansing Middle School Music Room
509 West Ida
Lansing, KS 66043
July 9, 2007, 7:00 p.m.**

**Call to Order and Roll Call
Organization of Board for 2007-2008**

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – June 11, 2007
- 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 Recommendations:
- 1.9 Organizational Appointments:

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

3.0 Finance

- 3.1 Budget and School Finance, Set Date for Budget Hearing
- 3.2 Construction Fund Report
- 3.3 Pay Applications

4.0 Buildings, Grounds, and Equipment

- 4.1 Construction Phase Report

5.0 Curriculum and Instruction

- 5.1 End of Year Reports

6.0 Board of Education

- 6.1 Addition of a HS Introductory Music Course
- 6.2 Legal Services
- 6.3 Disposal Services
- 6.4 Pest Control Bid
- 6.5 \$500.00 Donation from Commerce Bancshares Foundation

7.0 Personnel

- 7.1 Resignation
- 7.2 Recommendation

8.0 Other Discussion Items

9.0 Adjournment