

**Lansing U.S.D. 469 Board of Education  
Regular Board Meeting  
Lansing Intermediate School Auditorium  
August 16, 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 - August 9, 2004

1.2 Miscellaneous Reports

1.3 Personnel

**2.0 Public Presentations**

2.1 Hearing of Audience

2.2 Acknowledgements

**3.0 Finance**

**4.0 Buildings, Grounds, and Equipment**

4.1 Air Quality Update

4.2 Vandalism

**5.0 Curriculum and Instruction**

5.1 Administrative Reports

5.1.1 Principals

5.1.2 Assistant Superintendent

5.1.3 Superintendent

5.2 Professional Development Plan

**6.0 Board of Education**

6.1 Early Graduation Requests

6.2 Out of District Students

6.3 Board Retreat

6.4 Joint City Council/Board

6.5 Enrollment Information

**7.0 Personnel**

7.1 Resignations

7.2 Appointment(s)

**8.0 Other Discussion Items**

**9.0 Adjournment**