

**Lansing U.S. D. 469 Board of Education
Regular Board Meeting
Lansing Middle School Music Room
September 12, 2005, 7:00 p.m.**

1.0 Call to Order and Roll Call – Pledge of Allegiance

1.1 Adoption of Agenda and Approval of the Consent Agenda

1.2 *Additions to the Agenda* –

- 1.2.1 Minutes – August 8 & 22, 2005
- 1.2.2 Approval of Bills
- 1.2.3 Clerk’s Financial Report
- 1.2.4 Treasurer’s Report
- 1.2.5 Investment of Securities Report
- 1.2.6 Miscellaneous Reports
- 1.2.7 Personnel

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements
- 2.3 LEFF – Lisa Galchick

3.0 Finance

- 3.1 2005-06 Enrollment Information

4.0 Buildings, Grounds, and Equipment

- 4.1 Geotechnical Engineering Services
- 4.2 Lansing High School Auxiliary Road
- 4.3 Schematic Drawings Presentation
- 4.4 Main Entry Ceiling Windows - Lansing High School
- 4.5 District Office Property Sale

5.0 Curriculum and Instruction

- 5.1 Administrative Reports
Donna Hughes – Report on Adequate Yearly Progress (AYP)

6.0 Board of Education

- 6.1 Kansas Beef Council \$250.00 Certificate to LHS FACS Department
- 6.2 Boys’ Soccer Booster Club Donation
- 6.3 Out of District Student Applications
- 6.4 Early Graduation Requests
- 6.5 Site Council Memberships - LES, LIS, MS, and LHS
- 6.6 Constitution of Lansing High School Drama Club
- 6.7 2006 Spring Break Vocal Trip Proposal

7.0 Personnel

- 7.1 Resignations:
- 7.2 Appointments:
 - 7.2.1 4th Grade Teacher
 - 7.2.2 MS Assist. Football Coach
 - 7.2.3 Head Drama Sponsor

8.0 Other Discussion Items

9.0 Adjournment

