

**Lansing U.S. D. 469 Board of Education  
Regular Board Meeting  
Lansing Middle School Music Room  
September 10, 2007  
7:00 p.m.**

**Call to Order and Roll Call –  
Interview Board Candidate Applicants**

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

*Additions to the Agenda –*

- 1.1 Minutes – August 13, 2007
- 1.2 Approval of Bills
- 1.3 Clerk’s Financial Report
- 1.4 Treasurer’s Report
- 1.5 Investment of Securities Report
- 1.6 Miscellaneous Reports
- 1.7 Resignations
- 1.8 Appointments

**2.0 Public Presentations**

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

**3.0 Finance**

- 3.1 Construction Fund Report
- 3.2 Pay Applications
- 3.3 2007-08 Enrollment Information

**4.0 Buildings, Grounds, and Equipment**

- 4.1 Construction Phase Report

**5.0 Curriculum and Instruction**

- 5.1 Administrative Reports
- 5.2 Professional Learning Communities Overview

**6.0 Board of Education**

- 6.1 Site Council Memberships LES, LIS, MS, and LHS
- 6.2 KASB Board Policy Revisions
- 6.3 Appoint KASB Delegate Representative – 2007
- 6.4 Relocating Board/District Office

**7.0 Personnel/Student**

- 7.1 2007-08 Early Graduation Requests
- 7.2 2007-08 Out-of-District Student Applications
- 7.3 Substitute Teachers

**8.0 Other Discussion Items**

**9.0 Adjournment**