

**Lansing U.S. D. 469 Board of Education
Regular Board Meeting
Lansing Intermediate School Auditorium
September 7, 2004, 7:00 p.m.
Mobile 913-775-3593**

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 16, 2004
- 1.2 Miscellaneous Reports
- 1.3 Bills, Claims, and Activity Reports
- 1.4 Personnel

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements
- 2.3 Kyle Kelly, President Lansing
Educational Foundation Fund

3.0 Finance

- 3.1 2004-05 Enrollment Information

4.0 Buildings, Grounds, and Equipment

- 4.1 Air Quality Update

5.0 Curriculum and Instruction

- 5.1 Administrative Reports
Donna Hughes – Test Scores

6.0 Board of Education

- 6.1 Early Graduation Requests
- 6.2 Out of District Student Applications
- 6.3 Joint City Council/Board of Education Agenda
- 6.4 Site Council Membership
 - 6.4.1 Elementary School
 - 6.4.2 Intermediate School
 - 6.4.3 Middle School
- 6.5 Accept \$1,000.00 - Wal-Mart Foundation awarded to Anrdea Wecker.

7.0 Personnel

- 7.1 Resignations:
- 7.2 Appointments:
 - 7.2.1 High School Assistant Football
Coach – Bryan Shelley
 - 7.2.2 High School Girls' Tennis Coach - Sara Wise
 - 7.2.3 Lansing Educational Foundation Director – Mary Alice Schroeger

8.0 Other Discussion Items

9.0 Adjournment