

**Lansing U.S.D. 469 Board of Education
Regular Board Meeting
Lansing Middle School Music Room
509 W. Ida
Lansing, KS 66043
Monday, August 14, 2006 - 7:00 P.M.**

Call to Order and Roll Call

Budget Hearing postponed

1.0 Adoption of Agenda and Approval of the Consent Agenda

- Additions to the Agenda -

- 1.1 Minutes – July 11, 2006
- 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 Personnel

Resignations:

Recommendations:

Transfers:

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

3.0 Finance

- 3.1 Budget and Budget Hearing
- 3.2 Construction Fund Report

4.0 Buildings, Grounds, and Equipment

5.0 Curriculum and Instruction

6.0 Board of Education

- 6.1 Health Insurance
- 6.2 Out of District Student Applications Pending Enrollment
- 6.3 Construction Bid Opening – Special Board Meeting Date
- 6.4 Board Retreat
- 6.5 Joint City Council/Board
- 6.6 Governmental Relations Representative
- 6.7 New Decisions & Two Hour At-Risk/English Teacher
- 6.8 New Beginnings Building
- 6.9 Nurse Job Share Proposal – Elementary/Intermediate
- 6.10 \$150.00 2006 Galen Kelly Scholarship
- 6.11 Resolution/Compulsory Attendance Exemption Form/Letter of Agreement – Northeast Kansas Technical College
- 6.12 Surplus Bids – Gravely Mower/Concrete Mixer/Front Loader Bucket

7.0 Personnel

Resignation:

- 7.1 HS Asst. Football Coach
- 7.2 Ratify 2006-2007 Negotiated Agreement

8.0 Other Discussion Items

9.0 Adjournment