

Lansing U.S.D. #469 Board of Education

**Regular Board Meeting
Lansing Middle School Music Room
509 West Ida
Lansing, KS 66043
June 11, 2007, 7:00 p.m.**

Call to Order and Roll Call

Budget Hearing – Republish 2006-2007 Budget

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – May 14, 2007
- 1.2 Approval of Bills
- 1.3 Clerk’s Financial Report
- 1.4 Treasurer’s Report
- 1.5 Investment Securities Report
- 1.6 Miscellaneous Report
- 1.7 Retirements:
- 1.8 Resignations:
- 1.9 Appointments:

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

3.0 Finance

- 3.1 Authorization to Transfer and Encumber Funds
- 3.2 Construction Fund Report
- 3.3 Pay Applications
- 3.4 Refinance Bonds – Authorizing Resolution

4.0 Buildings, Grounds, and Equipment

- 4.1 Construction Phase Report

5.0 Curriculum and Instruction

- 5.1 Administration - End of Year Reports

6.0 Board of Education

- 6.1 Resolution of Support for the Kansas Safe Routes to School Grant for Phase 2
- 6.2 2007-08 Food Service Renewal Agreement
- 6.3 2007-08 District Property Insurance Proposal
- 6.4 Parents as Teachers (PAT) for Additional Funds for the 2007-08 School Year

7.0 Personnel

- 7.1 2007-08 Early Graduation Requests
- 7.2 2007-08 Out-of-District Student Applications
- 7.3 2007-08 Classified and Administration Salaries
- 7.4 Appointments:
- 7.5 Supplemental Positions:
- 7.6 Ratify 2007-2008 Negotiated Agreement
- 7.7 403B Employer Match

8.0 Other Discussion Items

9.0 Adjournment

