

Lansing U.S.D. #469 Board of Education
Regular Board Meeting
Lansing Middle School Music Room
509 West Ida
Lansing, KS 66043
March 12, 2007, 7:00 p.m.

Call to Order and Roll Call

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda -

- 1.1 Minutes – February 12, 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 – Construction
- 3.3 General Obligation Bonds -Refinancing

4.0 Buildings, Grounds, and Equipment

- 4.1 Construction Phase Report

5.0 Curriculum and Instruction

- 5.1 Administrative Reports

6.0 Board of Education

- 6.1 2007-2008 Enrollment Fees
- 6.2 District Calendar 2007-2008
- 6.3 Summer School Proposal
- 6.4 Request for Out-of-State Travel
- 6.5 Resolution for Capital Outlay Tax Levy
- 6.6 Accept \$300 Donation from the University of Kansas
- 6.7 LMS Request Student Day Off

7.0 Personnel

- 7.1 Resignations
- 7.2 Appointments
- 7.3 Elementary Teacher Transfers
- 7.4 Substitute Teacher List
- 7.5 Negotiations

8.0 Other Discussion Items

9.0 Adjournment