

Lansing U.S.D. #469 Board of Education
Regular Board Meeting
200 East Mary
Lansing, KS 66043
February 8, 2010
7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – January 11, 2010
- 1.2 Approval of Bills
- 1.3 Clerk’s Financial Report
- 1.4 Treasurer’s Report
- 1.5 Investment 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 State of the District

4.0 Buildings, Grounds, and Equipment

- 4.1 Facility/Maintenance Update

5.0 Curriculum and Instruction

- 5.1 Administrative Reports

6.0 Board of Education

- 6.1 Lease Agreement-613 Holiday Plaza
- 6.2 2010 Summer School Proposal
- 6.3 Hollis & Miller Professional Planning Services Agreement

7.0 Personnel

- 7.1 Resignations/Retirements
- 7.2 Appointments
- 7.3 Substitute Teacher List
- 7.4 Out-of-District Students
- 7.5 Negotiations

8.0 Other Discussion Items

9.0 Adjournment