

**Lansing U.S. D. 469 Board of Education  
Regular Board Meeting  
District Office  
200 E. Mary Street  
November 9, 2009  
7:00 P.M.**

Call to Order

1.0 Adoption of Agenda and Approval of the Consent Agenda

*Additions to the Agenda –*

- 1.1 Minutes – October 12, 2009  
Regular Board Meeting and October 17, 2009 Board Retreat
- 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
- 2.3 ESGR Patriot Award

3.0 Finance

- 3.1 2008-09 Audit Report

4.0 Buildings, Grounds, and Equipment

5.0 Curriculum and Instruction

- 5.1 Administrative Reports
- 5.2 Report Card 2008-09

6.0 Board of Education

- 6.1 Accept \$750.00 - Commerce Bank Banchares Foundation.

7.0 Personnel

- 7.1 Resignations
- 7.2 Appointments
- 7.3 2009-2010 Out of District Student Applications
- 7.4 2009-2010 Early Graduation Requests
- 7.5 Substitute Teacher List

8.0 Other Discussion Items

9.0 Adjournment