

**AGENDA**  
**BOARD OF EDUCATION**  
**KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302**  
**MONDAY, JANUARY 26, 2009 – 7:00 P.M.**  
**MILNAMOW ADMINISTRATIVE CENTER**  
**KANELAND HIGH SCHOOL**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. Introduction of Guests
- F. Public Comments
- G. Consent Agenda
  - 1. Approval of Accounts Payable and Payroll – January 2009
  - 2. Approval of Minutes of the January 12, 2009 Regular Meeting
  - 3. Approval of Resignations and Employment of Staff
  - 4. Approval of Student Suspensions
  - 5. Approval of Sale/Disposal of Vehicles – Fox Valley Career Center
  - 6. Approval of Resignation of Member from FPC
  - 7. Approval of Updated FPC Charter and By-Laws
- H. New Business
  - 1. Presentation of Illinois Interactive Report Card (IIRC)
  - 2. PMA Long Term Financial Planning Model
  - 3. Review and Approval of 2007-08 Audit
  - 4. Review of Selected Board Policies – First Reading
- I. Superintendent/Board Report
- J. Public Comments
- K. Executive Session (Yes/No—For Reasons Underlined)  
Discuss Sale/Acquisition of Land, Pending Litigation, Collective Bargaining,  
Appointment/Employment/Compensation/Discipline/Performance/Dismissal of Personnel, Security, and  
Student Matters
- L. Possible Action(s) As a Result of Executive Session (Yes/No)
- M. Adjournment

Individuals with disabilities should notify the Superintendent at 630/365-5111, Ext. 109 if they have a disability which will require special assistance or services and, if so, what services are required. This notification should occur as far as possible before the school-sponsored function, program or meeting.