

**AMENDED AGENDA
BOARD OF EDUCATION
KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302
MONDAY, FEBRUARY 23, 2009 – 7:00 P.M.
LEARNING RESOURCE CENTER/LIBRARY
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 – February 2009
 - 2. Approval of Minutes of the February 9, 2009 Regular Meeting
 - 3. Approval of Resignations and Employment of Staff
 - 4. Approval of Student Suspensions
 - 5. Approval of School Fees for 2009-2010
 - 6. Approval of AAC and OC Membership for 2009-2010
 - 7. Approval of Sale/Disposal of Vehicle – Fox Valley Career Center
 - 8. Approval of Two Field Trips
 - 9. Approval of Change Order
 - 10. Approval of Roofing Bids at KMS
 - 11. Approval of Life Insurance Benefit Carrier
 - 12. **Approval of New Curriculum Materials Expenditures for 2009-2010**

- H. New Business
 - 1. Recommendations from Ad Hoc Committee on Bullying and Harassment
 - 2. Overview of RTI Plan
 - 3. Strategic Plan
 - 4. Review of Field Trip Policy – First Reading
 - 5. Approval of Donation
 - 6. **PMA Presentation Regarding Restructuring of Certificates of Participation**
- 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) – Leave-of-Absence
- 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.