

AGENDA
BOARD OF EDUCATION
KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302
MONDAY, FEBRUARY 9, 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 Treasurer's Report – January 31, 2009
 - 2. Approval of Minutes of the January 26, 2009 Regular Meeting
 - 3. Approval of Resignations and Employment of Staff
 - 4. Approval of Student Suspensions
 - 5. Approval of Changes in Selected Board Policies – 2nd Reading and Approval
 - 6. Approval of Easement Agreement
 - 7. Approval of Change Orders
- H. New Business
 - 1. Review and Approval of 2007-2008 Audit
 - 2. Recommendations Regarding District Finances
 - 3. Future Usage Status of Mobile Classrooms
 - 4. Proposals for New Differentials
- 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.