

**AMENDED AGENDA
BOARD OF EDUCATION
KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302
MONDAY, MARCH 9, 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 Treasurer's Report – February 28, 2009
 - 2. Approval of Minutes of the February 23, 2009 Regular Meeting
 - 3. Approval of Resignations and Employment of Staff
 - 4. Approval of Reemployment of Certificated Staff for 2009-2010 School Year
 - 5. Approval of Student Suspensions
 - 6. **Approval of Easement Agreement**
- H. New Business
 - 1. Naming the New Middle School and the North-South Road
 - 2. **Discussion of Debt Restructuring and Upcoming Bond Sale**
 - 3. Review of Policies 6.310 (Credit for Alternative Courses and Programs, and Course Substitutions and 6.320 (**High School Credit for Proficiency**) – First Reading
 - 4. Approval of Changes in Field Trip Policy (6.240) – 2nd Reading and Approval
 - 5. Approval of Donation
- 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.