

**AGENDA**  
**BOARD OF EDUCATION**  
**KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302**  
**MONDAY, APRIL 27, 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. Announcement of Results of April 7, 2009 Election
- F. Administration of Board Member Oath – Kenneth L. Carter
- G. Public Comments
- H. Adjourn Sine Die

**AGENDA**  
**BOARD OF EDUCATION**  
**KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302**  
**MONDAY, APRIL 27, 2009 – 7:15 P.M.**  
**MILNAMOW ADMINISTRATIVE CENTER**  
**KANELAND HIGH SCHOOL**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Reorganization of Board/Election of Officers
- E. Approval of Agenda
- F. Introduction of Guests
- G. Public Comments
- H. Consent Agenda
  - 1. Approval of Accounts Payable and Payroll – March 2009
  - 2. Approval of Minutes of the April 13, 2009 Regular Meeting
  - 3. Approval of Resignations and Employment of Staff
  - 4. Approval of Student Suspensions
  - 5. Approval of Transfer of Interest from Site & Construction Fund to O & M Fund
  - 6. Approval of Sale/Disposal of Vehicles – Fox Valley Career Center
  - 7. Approval of New Members to the Facilities Planning Committee (FPC), Citizens Advisory Committee (CAC) and Finance Advisory Committee (FAC)
  - 8. Approval of 2009-2010 Educational Support Staff Salary Increases for 2009-2010
  - 9. Approval of 2009-2010 Administrative Salary Increases for 2009-2010
- I. New Business
  - 1. Approval of Board Meeting Dates Through May 10, 2010
  - 2. Appointment of Liaisons to Committees
  - 3. IASB Conference in November and Training Opportunities
  - 4. Revenue and Budget Update
  - 5. Approval of Additional Construction Projects
  - 6. Approval of Dewatering Proposal
- J. Superintendent/Board Report
- K. Public Comments
- L. 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
- M. Possible Action(s) As a Result of Executive Session (Yes/No)
- N. 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.