

**TENTATIVE AGENDA
BOARD OF EDUCATION
KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302
MONDAY, JANUARY 11, 2010 – 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 – December 2009
 - 2. Approval of Treasurer’s Report
 - 3. Approval of Minutes of the December 14, 2009 Regular Meeting,
 - 4. Approval of Resignations and Employment of Staff
 - 5. Approval of Student Suspensions
 - 6. Approval of Executive Session Minutes
 - 7. Approval of Board Policy 4.140 (Student Fees) – Second Reading and Approval
 - 8. Approval of Sale/Disposal of Vehicles – Fox Valley Career Center
 - 9. Approval of Resignation from Finance Advisory Committee (FAC)
- H. New Business
 - 1. Review and Approval of the 2008-2009 Audit
 - 2. Approval of Updated Policies from PRESS – First Reading
 - 3. General Description of Budget Reductions for FY 11
 - 4. Initial Report Regarding Grading Scale
 - 5. Review of Change Orders
 - 6. Approval of Donations
- 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.