

AMENDED AGENDA – 6/22/09
BOARD OF EDUCATION
KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302
MONDAY, JUNE 22, 2009
MILNAMOW ADMINISTRATIVE CENTER
KANELAND HIGH SCHOOL

- A. Call to Order – 6:30 p.m.
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. 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
- F. Recall to Order of Regular Meeting – 7:00 p.m.
- G. Introduction of Guests
- H. Public Comments
- I. Consent Agenda
 - 1. Approval of Accounts Payable and Payroll – June 2009
 - 2. Approval of Treasurer’s Report
 - 3. Approval of Minutes of the May 26, 2009 Regular Meeting, the June 4, 2009 Special Meeting and the Executive Session Minutes from December 15, 2008 to June 4, 2009
 - 4. Approval of Resignations and Employment of Staff
 - 5. Approval of Student Suspensions
 - 6. Approval of Prevailing Wage Rate Resolution
 - 7. Approval of Handbook for Educational Support Personnel for 2009-2010
 - 8. Approval of Board Policy 2.210 (Organizational School Board Meeting) – 2nd Reading and Approval
 - 9. Approval of New Members to the Citizens Advisory Committee (CAC)
 - 10. Approval of the Removal of KMS Mobile Classrooms #1 and #2
 - 11. Approval of Ballots for NIA Executive Board
 - ~~12. Approval of Fox Valley Career Center Budget Resolution~~
 - 13. Approval of Fox Valley Career Center Fire Science Program to Use Kaneland Middle School
 - 14. Approval of Elburn Basketball to Use Kaneland Middle School – 5 year Contract
 - 15. Approval of Construction Coordinator Contract
 - 16. Approval of KHS PIE Club Field Trip to Denmark
 - 17. Approval of Health Insurance Renewal
 - 18. Approval of Reimbursement of Pre-Referendum Expenses
 - 19. Approval of Budget Transfers
 - 20. Approval of Change Orders
 - 21. Approval of Bids
- J. New Business
 - ~~1. Approval of Action from Executive Session Regarding Student Matter~~
 - 2. Construction Update and Approval of Additional Projects
 - 3. 2009-2011 Strategic Plan
 - 4. Adoption of 2009-2010 Tentative Budget for Kaneland D302 and Fox Valley Career Center
 - 5. Approval of Donations
 - 6. Approval of Letter of Agreement Regarding Festival Performance Arts Series

- K. Superintendent/Board Report
- L. Public Comments
- M. 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
- N. Possible Action(s) As a Result of Executive Session (Yes/No)
- O. 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.