

**AMENDED AGENDA
BOARD OF EDUCATION
KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302
MONDAY, JANUARY 25, 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 – January 2010
 2. Approval of Minutes of the January 11, 2010 Regular Meeting,
 3. Approval of Resignations and Employment of Staff
 4. Approval of Student Suspensions
 5. Approval of Updated Board Policies from PRESS – Second Reading and Approval
- H. New Business
 1. Review of Recommended Cost Reductions
 2. Consideration of Board Policy 6.280 (Grading and Promotion)
 3. Approval of PMA to Manage Cash for Operating Funds
 4. Approval of Capital Projects for 2010
- I. Superintendent/Board Report
- J. Public Comments
- K. Executive Session (Yes/No)
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
 2. Collective negotiating matters between the public body and its employers or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
 10. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)
- 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.