

**AGENDA**  
**BOARD OF EDUCATION**  
**KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302**  
**MONDAY, FEBRUARY 22, 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 – February 2010
  - 2. Approval of Minutes of the February 8, 2010 Regular Meeting and February 16, 2010 Special Meeting
  - 3. Approval of Student Suspensions
  - 4. Approval of Update to Acceptable Use Policy
  - 5. Approval of Transfer of Funds from Land Cash to Debt Service
  - 6. Approval of School Supply Vendor
  - 7. Approval of Tax Abatement Resolution
  - 8. Approval of Change Order
  - 9. Approval of Grant of Easement for Storm Water Management at Esker Drive
- H. New Business
  - 1. Public Hearing and Approval of Administrative Cost Cap Waiver
  - 2. Approval of IEPA Grant
  - 3. Review Mid-Year Enrollment
  - 4. Approval to Seek Spring Bids
  - 5. Approval of Open Meetings Act Designee
  - 6. Proposed Phase One Budget Reduction Package
  - 7. Proposed Reduction in Force
  - 8. Approval of Discretionary Fees
- I. Superintendent/Board Report
- J. Topics for Future Agendas
- K. Public Comments
- L. Executive Session (Yes/No)
- 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.