

**AMENDED AGENDA – SPECIAL MEETING
BOARD OF EDUCATION
KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302
MONDAY, APRIL 12, 2010 – 5:30 P.M.
MILNAMOW ADMINISTRATIVE CENTER
KANELAND HIGH SCHOOL**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. Public Comments
- F. Executive Session (Yes/No)
 - #9. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - #2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- G. Possible Action(s) As a Result of Executive Session (Yes/No)
- H. Adjournment

**AMENDED AGENDA – REGULAR MEETING
BOARD OF EDUCATION
KANELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 302
MONDAY, APRIL 12, 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 Treasurer's Report
 - 2. Approval of Minutes of the March 22, 2010 Regular Meeting,
 - 3. Approval of Resignations and Employment of Staff
 - 4. Approval of Student Suspensions
 - 5. Approval of Illinois High School Association (IHSA) Membership for the 2010-11 School Year
 - 6. Approval of Updated Policies – 2nd Reading and Approval
 - 7. Approval of Resignations/Appointment of Members to the Facilities Planning Committee (FPC)
 - 8. Approval of Three-Year Electricity Purchase Contract
 - 9. Approval of Maintenance Inspections Contract
 - 10. Approval of Sale/Disposal of Vehicle – Fox Valley Career Center
 - 11. Approval of Resignations/Appointment of Members to the Finance Advisory Committee (FAC)
 - 12. Approval of Farm Leases
- H. New Business
 - 1. Update on Waubensee Community College – Dr. Bill Marzano
 - 2. Fine Arts Festival Presentation
 - 3. Update Regarding the Research of the KHS Schedule Committee
 - 4. Approval to Seek Bids for Construction of Harter Middle School Storage Facility
 - 5. Projected Enrollment Update for 2010-2011
 - 6. Review of Phase Two Budget Reductions
 - 7. Approval of Resolution Authorizing Honorable Dismissal of Certain Educational Support Personnel
 - 8. Approval of Changes to Board Policies 3.20 (Organizational Chart) and 7.310 (Publications) – First Reading
 - 9. Approval of Discretionary Fees for the 2010-2011 School Year
- I. Superintendent/Board Report
- J. Topics for Future Agendas
- K. Public Comments
- L. 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.