

**KASKASKIA SPECIAL EDUCATION DISTRICT #801
EXECUTIVE BOARD
REGULAR MEETING
WEDNESDAY, APRIL 21, 2010**

**REVISED AGENDA
9:30 A.M.**

1. Call to order
2. Roll call of members
3. Approval of minutes of previous meeting
4. Financial statement
5. Bills for payment
6. Consider adoption of KEC Summer School Calendar for 2010. (See enclosed)
7. Consider revision of the 2009-2010 School Calendar. (See enclosed)
8. Consider adoption of 2010-2011 School Calendar. (See enclosed)
9. Authorize Director to prepare and submit the IDEA grants for FY10-11.
10. Consider action on resolution to authorize the establishment of a line of credit.
11. Consider approval of maternity leave request from Courtney Athmer, SLP.
12. Consider approval of intent to retire letter from Teresa Castleman, teacher, at the end of the 2012-2013 school year.
13. Executive Session to discuss appointment, employment or dismissal of employees.
14. Administrative Report:
 - A. KEC
15. Public Comment
16. Adjournment