

**KASKASKIA SPECIAL EDUCATION DISTRICT #801
EXECUTIVE BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 19, 2009
REVISED AGENDA**

9:30 A.M. BUDGET HEARING:

1. Review FY10 KSED budget

REGULAR MEETING

1. Call to order
2. Roll call of members
3. Approval of minutes of previous meeting
4. Financial Statement - KSED
5. Bills for payment - KSED
6. Consider approval of FY10 KSED budget.
7. Consider resignations of Tammy Kowolski (Hearing Impaired Teacher) effective August 3, 2009.
8. Consider maternity leave request for Jessica Torbeck, LEA Coordinator/Psychologist, August 12th, 2009 - January 3rd, 2010.
9. Consider resignation of Joni Steinkamp, program assistant, effective July 31, 2009.
10. Consider resignation of Jessica Junk, Speech Language Pathologist, effective August 7, 2009.
11. Consider retirement of Ranae Brookman, bookkeeper effective August 19, 2009.
12. Consider hiring Danielle Poehling, Speech Parapro, pending certification and background check, for the 2009-2010 school year.
13. Consider resignation of Lucus Schnake, program assistant, effective 8-13-09.
14. Administrative Report:
 - A. Random Moment in Time/Administrative Outreach
 - B. Summer evaluations
 - C. PT Services
 - D. KEC
15. Executive Session: Personnel
16. Correspondence
17. Public Comment