

**KASKASKIA SPECIAL EDUCATION DISTRICT #801  
EXECUTIVE BOARD  
REGULAR MEETING  
WEDNESDAY, DECEMBER 16, 2009  
AGENDA  
9:30 A.M.**

1. Call to order
2. Roll call of members
3. Approval of minutes
4. KSED Financial statement
5. KSED Bills for payment
6. Consider approval of maternity leave for Laura Rahm. (March 2<sup>nd</sup> - April 13, 2010)
7. Consider approval of maternity leave for Faith Basolo. (February 22<sup>nd</sup> - April 16, 2010)
8. Consider resignation of Nick Hollenkamp effective 1-1-10.
9. Consider resignation of Staci Harre effective 1-22-10.
10. Administrative report:
  - A. Speech/Language
11. Correspondence
12. Public Comment
13. Adjourn