

**KASKASKIA SPECIAL EDUCATION DISTRICT #801
EXECUTIVE BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2011**

**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 amended school calendar
7. Consider closed session to:
 - A. Discuss the employment, appointment, discipline, performance, compensation, or dismissal of an employee and,
 - B. Discuss collective bargaining matters between KSED #801 and IFT/AFT Local #4336.
8. Consider non-renewal of Jennifer Gaynor, speech parapro, for the 2011-2012 school year.
9. Consider non-renewal of Tara Biggerstaff, speech parapro, for the 2011-2012 school year.
10. Consider non-renewal of Kerry Honerkamp, speech parapro, for the 2011-2012 school year.
11. Consider contract renewal of the following certified employees for the 2011-2012 school year:
 - A. Courtney Athmer, Speech Therapist
 - B. Terry Burgener, School Psychologist/LEA Coordinator
 - C. Monica Colclasure, Teacher
 - D. Kaylee Heinzman, Speech Therapist
 - E. Chara Helton, HI Teacher
 - F. Andrea Adams, Speech Therapist
 - G. Megan McDowell, School Psychologist/LEA Coordinator
 - H. Deana Overturf, HI Teacher
 - I. Sara Provar, Speech Therapist
 - J. Mary Schlueter, Speech Therapist
 - K. Brent Schwierjohn, School Psychologist/LEA Coordinator
 - L. Dana Wolfslau, Speech Therapist

12. Consider non-renewal of Jaime Davis, Psychologist/LEA Coordinator, for the 2011-2012 school year.
13. Consider approval of three year contract between KSED #801 and IFT/AFT Local #4336.
14. Administrative Report:
 - A. Director's evaluation
 - B. Wesclin petition for withdrawal from KSED
 - C. Special Board meeting
15. Public Comment
16. Adjourn