

**KASKASKIA SPECIAL EDUCATION DISTRICT #801  
EXECUTIVE BOARD  
REGULAR MEETING  
WEDNESDAY, JANUARY 14, 2011**

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

1. Call to order
2. Roll call of members
3. Approval of minutes of previous regular meeting
4. KSED Financial statement
5. KSED Bills for payment
6. Executive Session:
  - A. Discuss the appointment, employment or dismissal of employees.
  - B. Discuss Director's Evaluation
7. Administrative Report:
  - A. Tri-county Conference
8. Correspondence
9. Public Comment
10. Adjourn