

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

**9:30 A.M. Public Hearing:**

1. IDEA Part B Flow-Through (FY11)
2. IDEA Part B Preschool Flow-Through (FY11)

**REGULAR MEETING**

1. Call to order
2. Question: Shall the meeting of the previous Board of Kaskaskia Special Education District #801 be adjourned Sine Die?
3. Call to order and roll call - new Board
4. Consider appointment of Joe Novsek, Carlyle Community Unit #1, to Executive Board for a three year term effective immediately.
5. Organization of the Board and appointment of:
  - A. Chairman
  - B. Vice-Chairman
  - C. Secretary
6. Establish dates, location and time for regular monthly Board meetings.
7. Question: Shall the Board adopt the same policies/rules/regulations?
  - A. Change policy to require request to address the Board during the public comment portion of a meeting to be given to the Board Chairman in writing at least 48 hours prior to the scheduled Board meeting.
8. Approval of Minutes of previous regular meeting.
9. Approval of Minutes of July 6, 2010 Special Meeting
10. Financial statement
11. Bills for payment
12. Consider August 18, 2010 at 9:30 A.M. for KSED hearing for FY11 budget.
13. Consider approval of IDEA Part B Grant applications.
14. Consider FY11 KSED member district per capita assessment
15. Consider FY11 Bronson Center daily tuition rate

16. Consider employment of Dana Wolfslau, SLP, for the 2010-2011 school year.
17. Consider giving the Director the approval to remove items on the inventory that are inoperable, obsolete, or no longer needed to meet the needs of the students of KSED.
18. Consider resignation of Brent O'Daniell, Executive Board Member, effective July 31, 2010.
19. Consider appointment of Scott Fuhrhop, West Washington Comm. Unit #10, to the Executive Board effective 8-1-2010. (2 year term) (O'Daniell opening)
20. Administrative Report:
  - A. SLD Eligibility and Entitlement
  - B. Aspire Contract with SIU-Edwardsville
21. Correspondence
22. Public Comment
23. Adjourn