

**KASKASKIA SPECIAL EDUCATION DISTRICT #801
EXECUTIVE BOARD
REGULAR MEETING
WEDNESDAY, JUNE 15, 2011
AGENDA
9:30 A.M.**

1. Call to order
2. Roll call of members
3. Approval of minutes of previous regular meeting
4. Approval of minutes of special meeting
5. Financial statement
6. Bills for payment
7. Executive Session to discuss the appointment, employment, compensation, discipline, performance; or dismissal of employees.
8. Consider resignation of Jaime Davis, LEA Coordinator/school psychologist effective 6-10-11.
9. Consider employment of Assistant Director effective 7-1-11.
10. Consider approval of administrator and confidential employees' salaries as presented.
11. Administrative Report
 - A. IDEA Grants
 - B. KSED summer hours
12. Correspondence
13. Public Comment
14. Adjournment