

**KASKASKIA SPECIAL EDUCATION DISTRICT #801  
EXECUTIVE BOARD  
REGULAR MEETING  
WEDNESDAY, March 18, 2009**

**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
  - A. KSED
  - B. Safe School Program
5. Bills for payment
  - A. KSED
  - B. Safe School Program
6. Consider employment of Kaylee Bookhout, speech therapist, for the 2009-2010 school year (pending certification).
7. Consider employment of Courtney Athmer, speech therapist, for the 2009-2010 school year.
8. Consider employment of Amber Roelandt, OTA, for the 2009-2010 school year.
9. Consider retirement of Sue Williams, ECE Supervisor/LEA Coordinator, effective upon the end of the 2012-2013 school year.
10. Consider retirement of Julie Holtkamp, LEA Coordinator, effective upon the end of the 2012-2013 school year.
11. Consider retirement of Carol McCrary, HI teacher, effective upon the end of the 2011-2012 school year.
12. Consider adoption of KEC summer school calendar 2009.
13. Administrative report:
  - A. Safe School
  - B. Legal Update
14. Public Comment