

**KASKASKIA SPECIAL EDUCATION DISTRICT #801  
EXECUTIVE BOARD  
REGULAR MEETING  
WEDNESDAY, MARCH 17, 2010**

**REVISED AGENDA**

**9:30 A.M.**

1. Call to order
2. Roll call of members
3. Approval of minutes of previous meeting
4. KSED Financial Statement
5. KSED Bills
6. Consider employment of Kenneth Kussin, School Psychologist Intern, for the 2010-2011 school year.
7. Consider employment of Faith Basolo, PTA, for the 2010-2011 school year.
8. Consider approval of Amended Joint Agreement change (Sections 11.1 and 7.4)
9. Consider approval (2<sup>nd</sup> reading) of KSED Policies and Procedures.
10. Consider approval of Early Retirement Option for Gary Phipps effective June 4, 2010.
11. Consider approval of intent to retire for James D. White at the end of the 2012-2013 school year.
12. Executive Session: To discuss the appointment, employment or dismissal of employees.
13. Consider one year contract renewal for Travis Cameron, Administrative Assistant. (2010-2011)
14. Consider one year contract renewal for Cynthia Sanders, Administrative Assistant. (2010-2011)
15. Consider one year contract renewal for Cassie Clark, Administrative Assistant. (2010-2011)
16. Consider one year contract renewal for Carol Woker, Administrative Assistant/Speech-Language Supervisor. (2010-2011)
17. Approve non-renewal of Kalena Beckley, Social Worker.

18. Administrative report:
  - A. Budget Update
  - B. Tri-County
  - C. AARA Update
19. Public Comment
20. Adjourn