

**KASKASKIA SPECIAL EDUCATION DISTRICT #801
EXECUTIVE BOARD
REGULAR MEETING
WEDNESDAY, MARCH 16, 2011**

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

1. Call to order
2. Roll call of members
3. Approval of minutes of previous meeting
4. Approval of minutes of March 1st, 2011 special meeting
5. KSED Financial Statement
6. KSED Bills for Payment
7. Consider resignation of Kaylee Heinzmann, Speech Language Pathologist, effective March 29, 2011.
8. Consider employment of Sadie Buehne, Speech Language Pathologist, for the 2011-2012 school year pending certification.
9. Consider employment of Kimberly Kolweier, Speech Language Pathologist, for the 2011-2012 school year pending certification.
10. Consider employment of Heather Krajefska, Speech Language Pathologist, for the 2011-2012 school year pending certification.
11. Executive Session:
 - A. Consider closed session to discuss Director's Evaluation.
12. Correspondence
13. Public Comment
14. Adjourn