

**KASKASKIA SPECIAL EDUCATION DISTRICT #801
EXECUTIVE BOARD
REGULAR MEETING
WEDNESDAY, MAY 19, 2010**

**Revised 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 previous special meeting
5. Financial statement
6. Bills for payment
7. Consider employment of the following as KEC summer school personnel (certified and non-certified):
 - A. Certified Personnel:
 1. Jeff Kozuszek, Teacher
 2. Phyllis Bango, Teacher
 3. Debbie Weiss, Nurse
 4. Jennifer Castellari, SLP
 - B. Non-certified Personnel:
 1. Linda Athmer
 2. Sandie Peters
 3. Deborah Shuler
 4. Cindy Clifton
 5. Diann Meyer
 6. Sue Owen
8. Motion to enter into closed session to discuss the appointment, employment or dismissal of employee.
9. Consider employment of Sara Provar, Speech Therapist, for the 2010-2011 school year pending certification and background check.
10. Consider employment of Andrea Martin, Speech Therapist, for the 2010-2011 school year pending certification and background check.
11. Consider acceptance of resignation of Travis Cameron, Principal, effective at the end of the 2009-2010 school year.
12. Consider acceptance of resignation of Nicholas Kays, Security Guard at Bronson Center, effective 7-31-2010.

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13. Consider adoption of the resolution reference the dismissal of educational support personnel.
14. Administrative Report:
 - A. 2010-2011 Needs Assessment
 - B. Tri-County Report
 - C. Funding 2010-2011
15. Public Comment
16. Adjourn