

**KASKASKIA SPECIAL EDUCATION DISTRICT #801  
EXECUTIVE BOARD  
REGULAR MEETING  
WEDNESDAY, MAY 18, 2011**

**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 Karen Hayes, Secretary for Central Office effective June 23, 2011.
8. Consider employment of Kristal Schuette, Speech Therapist, for the 2011-2012 school year, pending certification.
9. Consider Prevailing Wage Rate Resolution.
10. Consider appointment of Jessie Winkeler as KSED Treasurer for 2011-2012 school year.
11. Consider employment of the following as KEC/Annex summer school personnel (certified and non-certified):
  - A. Certified Personnel:
    1. Jeff Kozuszek, Teacher
    2. Chris Fields, Teacher
  - B. Non-certified Personnel:
    1. Linda Athmer
    2. Cindy Clifton
    5. Pam Boettcher
12. Administrative Report:
  - A. Needs Assessment
  - B. Tri-County Costs
13. Executive Session to discuss appointment, employment or dismissal of employees.
14. Consider resignation of Leigh Ann Poninski, Assistant Director, effective June 30, 2011.
15. Correspondence
16. Public Comment
17. Adjourn