

**KASKASKIA SPECIAL EDUCATION DISTRICT #801  
EXECUTIVE BOARD  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 16, 2009  
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 for payment
6. Consider employment of Kayla Landreth, secretary, effective 9-16-09.
7. Consider employment of Chara Helton, HI Itinerant, pending certification.
8. Accept resignation of Brenda Cook, program assistant, effective 9-1-09.
9. Administrative Report:
  - A. PT Update
  - B. Discuss need for Social Worker/School Psychologist.
  - C. Presentation of Salary Compensation Report for KSED Administrators
  - D. KSED Center Reports  
(Bronson Center, Kaskaskia Education Center, Hoyleton Education Center)
10. Correspondence
11. Public Comment
12. Adjourn