

**KASKASKIA SPECIAL EDUCATION DISTRICT #801  
EXECUTIVE BOARD  
SPECIAL BOARD MEETING  
THURSDAY, AUGUST 28, 2008  
AGENDA  
1:00 P.M.**

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Executive Session: Personnel: Director's position
5. Consider resignation/retirement of Kevin Rench, Director.
6. Public Comment
7. Adjourn