

**KASKASKIA SPECIAL EDUCATION DISTRICT #801  
GOVERNING BOARD  
REGULAR MEETING  
MONDAY, MARCH 22, 2010  
AGENDA**

5:30 P.M. - Meal  
7:00 P.M. - Meeting

**MEETING AND MEAL LOCATION:**

JERRY'S GRILL  
830 WABASH  
CENTRALIA, IL 62801

1. Welcome
2. Call to order
3. Collection of proxy votes
4. Roll call of members
5. Nominations for Vice Chairman
6. Approval of Vice Chairman
7. Approval of minutes of previous meeting
8. Consider approval of and take action on amended joint agreement.
9. Consider approval of and take action on updated policy and procedures.
10. Motion to enter closed session to discuss appointment, employment or dismissal of employees.
11. Consider personnel items as follows:
  - A. Employment of staff
  - B. Resignation of staff
  - C. Non-renewal of staff
  - D. Retirement of staff
  - D. Leave of Absence of Staff
  - E. Consider the adoption of the resolution of the proposed reclassification of Kimberly Voss from administrative position for the 2010-2011 school year.
12. Public Comment
13. Set date for Special Board Meeting and Fall Board Meeting.

14. Adjourn