

**KASKASKIA SPECIAL EDUCATION DISTRICT #801  
GOVERNING BOARD  
REGULAR MEETING  
THURSDAY, MARCH 10, 2011  
AGENDA**

5:00 P.M. - Meal  
6:00 P.M. - Meeting

**MEETING AND MEAL LOCATION:                   CENTRALIA HIGH SCHOOL  
2100 EAST CALUMET ST  
CENTRALIA, IL   62801**

1. Welcome
2. Call to order
3. Collection of proxy votes
4. Roll call of members
5. Approval of minutes of previous meeting
6. Consider action on resolution to authorize the establishment of a line of credit.
7. Consider personnel items as follows:
  - A. Employment of staff
  - B. Resignation of staff
  - C. Retirement of staff
  - D. Leave of Absence of staff
  - E. Honorable Dismissal of staff
  - F. Reduction in Force of staff
  - G. Non-Renewal of staff
8. Consider petition for withdrawal from KSED from the Wesclin District.
9. The Wesclin District would like to discuss the Governing Board's philosophy regarding programming and the billing of programs.
10. Set date for Fall Board Meeting.
11. Public Comment
12. Adjourn