

**KASKASKIA SPECIAL EDUCATION DISTRICT #801
GOVERNING BOARD
SPECIAL BOARD MEETING
MONDAY, MAY 3, 2010
AGENDA**

**5:30 P.M. - Meal
6:30 P.M. - Meeting**

MEETING AND MEAL LOCATION:

**CENTRALIA RECREATION COMPLEX
115 EAST SECOND STREET
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 March 22nd, 2010 Regular Meeting.
8. Consider action on resolution to authorize the establishment of a line of credit for 2009-2010.
9. Consider action on resolution to authorize the establishment of a line of credit for 2010-2011.
10. Approval of Amended Joint Agreement
11. Motion to enter closed session to discuss appointment, employment or dismissal of employees.
12. Consider the adoption of the resolution of the proposed reclassification of Kimberly Voss from administrative position for the 2010-2011 school year.
13. Public Comment
14. Adjourn

