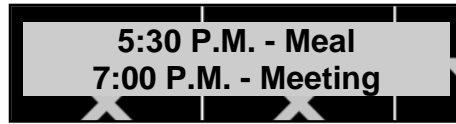


**KASKASKIA SPECIAL EDUCATION DISTRICT #801
GOVERNING BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 29TH, 2008
AGENDA**



MEAL and MEETING 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. Approval of minutes of previous meeting
6. Consider approval of KSED budget for FY09
7. Consider appointment of Governing Board Chairperson, Vice-Chairperson, Secretary.
8. Consider personnel items as follows:
 - A. Employment of staff
 - B. Resignation of staff
 - C. Retirement of Staff
 - D. Leave of Absence of Staff
9. Administrative Report:
 - A. KSED Directory
 - B. Response to Intervention model
10. Public Comment
11. Adjourn