

**KASKASKIA SPECIAL EDUCATION DISTRICT #801
GOVERNING BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 28TH, 2009
AGENDA**

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

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 FY10
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. Funding
10. Public Comment
11. Adjourn