

**KASKASKIA SPECIAL EDUCATION DISTRICT #801
GOVERNING BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 27TH, 2010
AGENDA**

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

MEAL and MEETING 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. Consider appointment of Governing Board Chairperson, Vice-Chairperson, Secretary
6. Approval of minutes of special meeting of May 3rd, 2010
7. Consider approval of KSED budget for FY11
8. Consider action on resolution to authorize the establishment of a line of credit.
9. Consider personnel items as follows:
 - A. Employment of staff
 - B. Resignation of staff
 - C. Retirement of Staff
 - D. Leave of Absence of Staff
 - E. Staff Position Change
 - F. Date of Spring Governing Board Meeting
10. The Wesclin District has asked to address the Governing Board to review language in the current joint agreement to address their concern with a conflict of interest within KSED.
11. Public Comment
12. Adjourn