



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: December 12, 2018

TO: Ms. Lea Damisch Dr. Debbie Ehlenburg, Ms. Cathy Neiss,
Dr. Linda Dujmovich, Dr. Kim Qualls, Mr. Bryan Millard, Ms.
Karen Parks and The Northwest Herald

FROM: Dr. Tim Burns, Executive Director

RE: Committee Meeting

The Committee of the Whole will meet at 1:30 PM on Monday, December 17, 2018 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-November 19th, 2018
- Old Business
 - Member District Superintendent Forum-January 31, 2019
- New Business
 - FY 20 Needs Assessment
 - Proposed Public Charge Changes
 - C.L.I.C.-Return of Funds
 - IMRF Liability Transfer Status
 - Resolution to request postponement of FY 20 IDEA Grant Change
- Finance Items:
 - November Financial Reports
 - December Bills
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
 - SEDOM offices will be closed 12-23-18,12-24-18,12-25-18,12-31-18,1-1-19 and 1-2-19
- Adjournment