



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: February 20, 2019

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, February 25, 2019 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
 - Approval of committee minutes-February 7, 2019
 - Old Business
 - 2018/19 Needs Assessment Update
 - New Business
 - FY 20 Federal Procurement Related Matters- Special Education Tuition and Related Services
 - Continued Appointment of County Wide Related Service Facilitators
 - Statement of Economic Interests
 - Finance Items:
 - January Financial Reports
 - February Bills
 - Resolution to Direct Preparation of the Tentative FY19 Budget
 - Resolution to request a one-year extension to proposed FY 20 IDEA Grant Changes
 - Vision Itinerant Services
 - Facilities Item- Building Service Worker Update
- Action Item: Recommendation to the Executive Board (If any)
- Any other items that may come before this committee
 - GBD Meeting location- Main Hallway
 - Adjournment