



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: March 18, 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, March 18, 2019 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-February 25, 2019
- Old Business
 - FY 20 Needs Assessment Update-Presentation
 - Governing Board of Directors Meeting Re-cap
- New Business
 - Honorable Dismissal of Safe School Employees
 - NIA-Contract Status
 - IDEA Grant Status
 - Finance Items:
 - February Financial Reports
 - March Bills
 - FY20 Preliminary Budget Considerations
 - Facilities Item
 - Building Appraisal

Action Item: Recommendation to the Executive Board (If any)

- Any other items that may come before this committee
- Adjournment