



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: April 26, 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, April 29, 2019 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-March 18, 2019
- Old Business
 - Summary of the 4-4-19 Superintendent's Conference
 - 1.0 FTE Learning Environment Coordinator
 - Revisiting the Shared Service Model
- New Business
 - FY 20 Executive Board Meetings – Calendar Planning Discussion
 - Computer Replacement
 - Executive Director's FY 2020 Areas of Focus
 - Yellow Folder- Human Resources/Financial Document Software
 - RSP Staff Evaluations
 - Finance Items:
 - March Financial Reports
 - April Bills
 - FY20 Preliminary Projected Budget
 - Maintenance of Effort Status and Updates
 - Facilities Items

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

- Any other items that may come before this committee
 - Executive Director summer vacation dates-
 - June 10th-15th, July 11th-18th
- Adjournment