



# **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

## **COMMITTEE OF THE WHOLE**

### **MEETING NOTICE**

**DATE:** May 16, 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, May 20, 2019 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-April 29, 2019
- Old Business
  - Executive Director's FY 20 Areas of Focus
- New Business
  - Appointment of Treasurer
  - Adoption of the Prevailing Wage
  - FY 20 Executive Board Meetings – Calendar Planning Discussion
  - May 16 CLIC Membership Meeting
  - Trauma Informed Practice Workshop Series
  - Financial-Business Assistant Job Description-Revision
  - Post Retirement Contractual Service for Current Staff Member
- Finance Items:
  - April Financial Reports
  - May Bills
  - Draft FY 20 Budget
  - Facilities Item
    - Woodstock Fire Department Inspection of Transportation Center
- Action Item: Recommendation to the Executive Board (If any)
- Any other items that may come before this committee
  - Summer Hours Beginning on June 1<sup>st</sup> through August 3<sup>rd</sup>
  - Executive Director Vacation- June 8<sup>th</sup> through June 16<sup>th</sup>
- Adjournment