



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: July 25th, 2019

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

FROM: Dr. Tim Burns, Executive Director

RE: Committee Meeting

The Committee of the Whole will meet at 8:30 AM on Monday, July 29th, 2019 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes – June 17th, 2019
- Old Business
 - Review of FY 20 Executive Board and Committee of the Whole Meeting Dates
 - Approval of Administrative Contract
 - Retention of Recently Retired S.E.D.O.M. Staff Member
 - YMHFA Training August 5th-9th
- New Business
 - 2020 Insurance Renewal Premiums
 - Development of Autism for First Responders Program
 - Resignation of Executive Board Member
 - Finance Items:
 - June Financial Reports
 - July 2019 Bill List
 - Facility Items –
 - Front Parking Lot
- Any other items that may come before this committee
 - SEDOM Governing Board Meeting on August 14th, 2019,
- Adjournment