



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: October 24, 2019

TO: Ms. Lea Damisch Dr. Debbie Ehlenburg, Ms. Cathy Neiss,
Dr. Linda Dujmovich, Dr. Ryan McTague, 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 Tuesday, October 29th, 2019 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-September 24th, 2019
- Old Business
 - 10-8-19 Cooperative Meeting: Medically Fragile Students
 - IAASE Fall Conference Summary
- New Business
 - IASB 2019 Delegate Assembly Meeting-Resolutions Committee Report: #16 and #17 – Position Statement 2.04
 - Phillip J. Rock Center Inquiry
 - FY19 Audit
 - FY 21 Planning- Membership Fee Status
 - Learning Environment Coordinator- Collaboration with County Wide Truancy Officer
 - H.B. 3897
 - Semi-Annual Review of Unreleased Closed Session Minutes
 - Finance Items:
 - September Financial Reports
 - October Bills
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
 - SEDOM offices will be closed on 11-28-19 and 11-29-19
- Adjournment