



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: February 13, 2020

TO: Ms. Lea Damisch Dr. Debbie Ehlenburg, Dr. Ryan McTague, Dr. Linda Dujmovich, Ms. Cathy Neiss, 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, February 18, 2020 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-January 28, 2020
- Old Business
 - 2020/21 Needs Assessment Update
 - Update on R.S.S.P. Program
 - S.E.D.O.M. Goal Update
- New Business
 - Re-Appointment of County Wide Related Service Facilitators
 - Statement of Economic Interests
 - Learning Environment Coordinator Update
 - Confirmation of 3-31-20 Executive Board Meeting Quorum
 - Potential Change of date for June 23, 2020 Board Meeting
 - Finance Items:
 - January Financial Reports
 - February Bills
 - Resolution to Direct Preparation of the Tentative FY 21 Budget
 - Facilities Item
 - School Maintenance Project Grant

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

- Any other items that may come before this committee
 - GBD Meeting- 3-4-20 @ 7:00pm
- Adjournment