



## **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** August 13, 2021

**TO:** Dr. Ryan McTague, Dr. Linda Dujmovich, Ms. Lea Damisch,  
Ms. Karen Parks, Ms. Cathy Neiss, Mr. Bryan Millard. Dr.  
Tiffany Elswick and The Northwest Herald

**FROM:** Dr. Tim Burns, Executive Director

**RE:** Committee Meeting

The Committee of the Whole will meet at 8:00AM on Wednesday, August 18,  
2021 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes – July 21, 2021
- Old Business
  - Rescheduling of the Governing Board of Directors Meeting
- New Business
  - CPI Courses
  - SMPG II
  - Finance Items:
    - FY21 Audit
    - July Financial Reports
    - August Bills
  - Facility Items –
    - SMPG I Project completion
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment