

SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: September 19, 2017

TO: Ms. Lea Damisch Dr. Debbie Ehlenburg, Dr. Betsy Les, 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, September 25, 2017 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Old Business
 - Approval of 2018-19 SEDOM Goals
 - Consolidation of Student Activity Account into two accounts
- New Business
 - o SEDOM IMRF Update Letter to McHenry County School Districts
 - Finance Items:
 - o August Financial Reports
 - o IDFPR Continuing Education Licenses-C.E.U issuance
 - September Bills
 - o Facility Items
 - o Exterior Signage Installation
 - Woodstock 200 Classroom at Northwood Middle School
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment