



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: June 21, 2018

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, June 25, 2018 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-May 21st, 2018
- Old Business
 - Preliminary Projected FY 19 Budget
- New Business
 - Sale of Discarded and no longer used Technological Equipment
 - Resignation of Member of the Executive Board
 - FY 19 Professional Development Focus and A.B.C. Sign Up
 - Infinitec Resolution
 - R&G. Consultants- Medicaid Fee for Services
 - Executive Board Law Firm Designations for FY 19
 - SEDOM Holiday Calendar
 - Finance Items:
 - May Financial Reports
 - June Bills
 - FY 19 IDEA Grants
 - Workshops & Presentations given to Member/Non-Member Districts
 - Facilities Items
 - Re-location of Equipment currently located in Huntley 158 Classrooms to existing grounds

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

- Any other items that may come before this committee
- Adjournment