

## SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE WOODSTOCK, IL 60098

## **COMMITTEE OF THE WHOLE**

## **MEETING NOTICE**

DATE: August 23, 2018

TO: Dr. Debbie Ehlenburg, Dr. Linda Dujmovich, Ms. Lea

Damisch, Dr. Kim Qualls, Ms. Karen Parks, Ms. Cathy Neiss,

Mr. Bryan Millard 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, August 27, 2018 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- o Approval of committee minutes July 19, 2018
- Old Business
  - May 2019 Executive Board Meeting Date
- New Business
  - FY 20 IDEA Grant Changes
  - Recall of RSSP Personnel
  - o Review of 2018-19 SEDOM Goals
  - Projection System for H158 Classroom
  - o Finance Items:
    - o FY18 Audit
    - July Financial Reports
    - o August Bills
  - o Facility Items
    - o A.C. Motor Repair
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment