



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** June 5, 2019

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

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

**RE:** Committee Meeting

The Committee of the Whole will meet at 8:30 AM on Monday, June 17, 2019 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-May 20th, 2019
- Old Business
  - Preliminary Projected FY 20 Budget
  - Youth Mental Health First Aid-SB1731
- New Business
  - Retirement of Member of the Executive Board
  - SEDOM Holiday Calendar
  - Learning Environment Coordinator
  - Financial-Business Assistant Job Description
  - Retirement of Current Board Member
  - Finance Items:
    - May Financial Reports
    - June Bills
    - FY 20 IDEA Grants
  - Facilities Items
    - Transportation Center Offices
    - Front Parking Lot

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

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