



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** November 14, 2019

**TO:** Ms. Lea Damisch Dr. Debbie Ehlenburg, Dr. Ryan McTague, Dr. Linda Dujmovich, Ms. Cathy Neiss, 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 Tuesday, November 29th, 2019 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-October 29th, 2019
- Old Business
  - FY 21 Membership Fee conversation
  - Executive Director's Potential Attendance at the 2020 LRP National Institute, New Orleans, LA, May 4<sup>th</sup> and 5<sup>th</sup>. Final decision on attendance to be made by 12-10-19 to obtain reduced cost admission.
  - SEDOM Nominating Committee Update
- New Business
  - Illinois School Board member appreciation day 11-15-19-Salute to the SEDOM Board
  - Learning Environment Coordinator Update presented by Ms. Melissa Galan
  - Finance Items:
    - October Financial Reports
    - November Bills
    - FY 19 IDEA Grant Carry over and FY 20 IDEA Grant Final Calculations
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment