

SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: September 13, 2020

TO: Ms. Lea Damisch, Dr. Linda Dujmovich, Dr. Ryan McTague,

Mr. Bryan Millard, Ms. Karen Parks, Ms. Cathy Neiss, Dr.

Debbie Ehlenburg 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 16, 2020 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Old Business
 - o C.P.I. Certification Courses
 - Service Delivery Update
- New Business
 - o B.I.R.G. (Brain Injury Rights Group) Class Action Law Suit
 - o R.O.E. Recommendation for FY 21 RSSP Staff Salaries
 - Special Education Accountability and Support System
 - Finance Items:
 - o August Financial Reports
 - September Bills
 - o NICOR Gas Bill IEC
 - Facility Items S.M.P.G. Update
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
 - Executive Director to use 5.0 Days of vacation time (10-5-20=10-9-20) for real estate closing and related matters.
- Adjournment