



# **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

## **COMMITTEE OF THE WHOLE**

### **MEETING NOTICE**

**DATE:** November 14, 2020

**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 Wednesday, November 18th, 2020 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-October 21, 2020
- Old Business
  - School Maintenance Project Grant – Bid Tabulation and Awarding
  - Maintenance of Effort Responsibility
  - SEDOM Executive Board Member Term of Office
- New Business
  - Illinois School Board member appreciation day 11-15-20-Salute to the SEDOM Board
  - Infinitec Billing
  - McHenry Retired Teachers Association (MCRTA) Grant Proposal-Classroom Planters
  - Finance Items:
    - October Financial Reports
    - November Bills
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment