



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: January 15, 2021

TO: Ms. Lea Damisch, Dr. Debbie Ehlenburg, Ms. Cathy Neiss, Dr. Linda Dujmovich, Dr. Ryan McTague, 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 8:00 AM on Tuesday, January 20, 2021 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-December 16th, 2020
- Old Business
 - Administrative Academy Update
- New Business
 - Review Nomination Committee Process
 - 2021/22 Needs Assessment Update
 - Potential Change of time/date for February Board Meeting
 - Finance Items:
 - December Financial Reports
 - January Bills
 - FY 22 Tentative Budget Calendar
 - Administrative Assessment Cost Structure Options
 - Facilities Item
 - ISBE Maintenance Project Grant Update
 - Wireless Access Point Replacement

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

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