



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** January 14, 2022

**TO:** Dr. Lea Damisch Dr. Tiffany Elswick, 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 8:00 AM on Wednesday, January 19th, 2022, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-December 15, 2021
- Old Business
  - SEDOM Center Lease and Local Real Estate Interest
  - 2022-23 Needs Assessment
  - Budget Preparation Calendar
  - Governing Board of Directors Meeting 3-2-22
- New Business
  - IAASE Winter Conference (2-24-22=2-25-27)-Vaccination Requirement
  - Initial IDEA Allocations/IDEA ARP Funds
  - RSSP Update
  - AA 1506 Avoiding Due Process 2-4-22 Virtual
  - LRP Conference April- Louisville, Kentucky
  - Finance Items:
    - December Financial Reports
    - January Bills
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment