



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: February 9, 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, February 16th, 2022, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-January 19, 2022
- Old Business
 - SEDOM Center Lease
 - 2022-23 Needs Assessment
 - Budget Preparation Calendar
 - Governing Board of Directors Meeting 3-2-22
 - RSSP Update
 - AA 1506 Avoiding Due Process 2-4-22 Virtual
- New Business
 - HVAC Contract
 - Potential Expansion of Medicaid Eligible Students
 - IEP Procedural Form Changes
 - Isolated Time out and Physical Restraint Plan and Submission
 - Finance Items:
 - January Financial Reports
 - February Bills
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment