



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: April 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, April 20, 2022, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order.
- Approval of committee minutes-March 16, 2022
- Old Business
 - Update on the R.S.S.P. Program
- New Business
 - FY 23 Executive Board Meeting Date Discussion
 - Statement of Economic Interests
 - Human Resources Report
 - October 2022 Strategic Planning Workshop
- Finance Items:
 - March Financial Reports
 - April Bills
 - FY 22 Preliminary Budget
- Facilities Item
 - Internally Controlled Clocks-Bell Schedule Infrastructure
 - Change of HVAC Vendors

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

- Any other items that may come before this committee.

- Adjournment