



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** June 16, 2022

**TO:** Dr. Lea Damisch, Dr. Tiffany Elswick, 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 Wednesday, June 22, 2022, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-May 18, 2022
- Old Business
  - Building Related Contingency Plans
  - Strategic Planning Seminar
  - Final Reading- Amendments to the Articles of Joint Agreement
- New Business
  - Human Resources Report
  - FY 23 Tentative Budget
  - Member district special education leadership changes
- Finance Items:
  - May Financial Reports
  - June Bills
  - FY 22 Audit preparations in progress
  - Facilities Item-
    - Parking Lot Repairs
- Action Item: Recommendation to the Executive Board
- Any other items that may come before this committee.
  - Summer Hours- By appointment only through August 1<sup>st</sup>
  - Executive Director Vacation- June 28<sup>th</sup> through July 6<sup>th</sup>
- Adjournment