



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: August 24, 2017

TO: Dr. Debbie Ehlenburg, Dr. Betsy Les, Dr. Linda Dujmovich,
Ms. Lea Damisch, Dr. Kim Qualls, Dr. Burns, and The
Northwest Herald

FROM: Dr. Tim Burns, Executive Director

RE: Committee Meeting

The Committee of the Whole will meet at 1:30 PM on Monday, August 28, 2017 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes – July 18, 2017
- Old Business
- New Business
 - Eligibility for Service on Executive Board
 - Recall of RSSP Personnel
 - IDEA Grant Carryover Usage-ABC Sign Up
 - District 47 Request for Student Activity Account Disbursement
 - Review of 2018-19 SEDOM Goals
 - Finance Items:
 - FY17 Audit
 - July Financial Reports
 - August Bills
 - Facility Items –
 - Exterior Signage Update
 - Woodstock 200 Classroom at Northwood Middle School
 - Potential SEAL leasing of SEDOM/H158 Classrooms
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment