



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** October 19, 2017

**TO:** Ms. Lea Damisch Dr. Debbie Ehlenburg, Dr. Betsy Les, Dr. Linda Dujmovich, Dr. Kim Qualls, 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 1:30 PM on Monday, October 23rd, 2017 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-September 25, 2017
- Old Business
  - WCUSD 200 Draft Correspondence
  - KIDSROE-Professional Development
- New Business
  - FY17 Audit
  - Update on Knaack and McHenry County Student Assistance Funding Processes
  - Draft Framework for Focused Dialogue
  - Inquiry regarding SEDOM Billing Practice for Related Service Providers
  - Finance Items:
    - September Financial Reports
    - October Bills
    - Evidenced Based Funding Overage
  - Facility Items – Vision Equipment at Martin Elementary School
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
  - SEDOM offices will be closed on 11-23-17 and 11-24-17, this will alter the timelines for the 11-27-17 C.O.T.W. and E.B. Meeting
- Adjournment