



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: November 21, 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, November 27th, 2017 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-October 23rd, 2017
- Old Business
 - Update on Knaack and McHenry County Student Assistance Funding
 - Draft Framework for Focused Dialogue – Open Meeting Act Item for Consideration
- New Business
 - ISBE Health Life Safety Survey-MCSO Request
 - Illinois School Board member appreciation day 11-15-17-Salute to the SEDOM Board
 - Resolution Authorizing Honorable Dismissal of Non-Certified Support Staff Member
 - Finance Items:
 - October Financial Reports
 - November Bills
 - Evidenced Based Funding Reconciliation
 - Parent Surrogate Grant RFP
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
 - Executive Director- Cook County Jury Duty Summons, non-stand by on 11-29-17
- Adjournment