



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: December 14, 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, December 18, 2017 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-November 27, 2017
- Old Business
 - Update on Knaack and McHenry County Student Assistance Funding
- New Business
 - Aligning S.E.D.O.M. public access hours to coincide with S.E.A.L. Hours
 - GAIT Trainer Use Workshop-Joint P.D. Opportunity with W200
 - Arrival of New Portable Audiological Equipment
 - NPI Number-Medicaid Referral Process
 - IWAS Status & ISAC Required Presentation
 - 2018/19 Needs Assessment Update
 - 2018 G.B.D./Executive Board Nomination Process Update
 - Finance Items:
 - November Financial Reports
 - December Bills
 - December 7th C.L.I.C. Meeting
 - Facilities Item
 - Pool Repair/Elimination Discussion
 - Potential Supply Relocation to SEDOM Center
- Action Item: Approval for the Executive Director to begin aligning SEDOM Public Access Hours to coincide with S.E.A.L. Operational Hours
- Any other items that may come before this committee
 - SEAL Winter Break begins 12-20-17
- Adjournment