



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: January 18, 2018

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, January 22, 2018 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-December 18, 2017
- Old Business
 - Revisit of Crystal Lake 47 Proposal Regarding KNAACK and S.A.F.
 - 2018 G.B.D./Executive Board Nomination Process Update
- New Business
 - Board Goal Update
 - 2018/19 Needs Assessment Update
 - Quarterly Related Service Provider Facilitator Job Description
 - Rule 401 Recommendations -J.C.A.R.
 - Finance Items:
 - December Financial Reports
 - January Bills
 - Budget Forecast
 - FY 18 Tentative Budget Calendar
 - Administrative Assessment Cost Structure Options
 - Facilities Item
 - Pool Repair/Elimination Discussion
 - CLIC Loss Prevention Control Visit

Action Item: Recommendation to the Executive Board (If any)

- Any other items that may come before this committee
- Adjournment