



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** February 26, 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, February 26, 2018 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-January 22, 2018
- Old Business
  - Summary and Analysis of 1-25-18 Meeting
  - Administrative Assessment Cost Structure Options
  - 2018/19 Needs Assessment Update
- New Business
  - ESSA-Serving School/Data Management-ISBE Concerns
  - Appointment of County Wide Related Service Facilitators
  - Medicaid Fee for Service
  - ISBE Professional Development Audit Preparation
  - IRC Regional Workshop Co-Sponsor- Supports for ELL's
  - Fall Administrative Academy-Co-Teaching
  - Transition Specialist/Vocational Coordinator
  - Statement of Economic Interests
  - Finance Items:
    - January Financial Reports
    - February Bills
    - Resolution to Direct Preparation of the Tentative FY19 Budget
  - Facilities Item
    - Pool Repair/Elimination Discussion

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

- Any other items that may come before this committee
  - GBD Meeting location- Gym or Main Hallway
- Adjournment