



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** March 19, 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, March 19, 2018 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-February 26, 2018
- Old Business
  - FY 19 Administrative Assessment
  - 2018/19 Needs Assessment Update
  - Medicaid Fee for Service
  - Transition Specialist
- New Business
  - Honorable Dismissal of Safe School Employees
  - NIA-Contract Status
  - Non-Member Fee
  - Approval of the Executive Director to waive non-member fees
  - IMRF Update
  - Finance Items:
    - February Financial Reports
    - March Bills
    - FY19 Preliminary Budget Considerations
  - Facilities Item
    - Parking Lot Update

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

- Any other items that may come before this committee
  - Statement of Economic Interests
  - Executive Director to attend the N.A.S.B. Conference in San Antonio, Texas on April 6<sup>th</sup>, (Non-SEDOM Funds)
- Adjournment