



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: April 20, 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, April 23, 2018 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-March 19, 2018
- Old Business
 - Previous Audiology Information Requested
 - FY 19 Administrative Assessment
- New Business
 - Appointment of County Wide School Social Worker Facilitator
 - Infinitec Discussion
 - KNAACK Fund Request
 - FY 19 Executive Board Meetings – Calendar Planning Discussion
 - Executive Director's FY 2019 Areas of Focus
 - RSSP Request for SEDOM to continue as Fiscal Agent
 - Server Relocation Proposal
 - Finance Items:
 - March Financial Reports
 - April Bills
 - FY19 Preliminary Projected Budget
 - Maintenance of Effort Status and Updates
 - Facilities Item
 - Pool Update
 - HVAC Systems

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

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