



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: May 17, 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, May 21, 2018, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-April 23, 2018
- Old Business
 - FY 19 Executive Board Meetings – Calendar Planning Discussion
 - Executive Director's FY 2019 Areas of Focus
 - Infinitec Discussion
- New Business
 - Appointment of Treasurer
 - Adoption of the Prevailing Wage
 - FY 19 Executive Board Meetings – Calendar Planning Discussion
 - Status of Equalization of Funding Efforts and the E.B.M.
 - May 17 CLIC Membership Meeting
 - PPS Director Meeting Survey-Discussion
- Finance Items:
 - April Financial Reports
 - May Bills
 - Facilities Item
 - Parking Lot Repair
 - SEDOM Transportation Center
- Action Item: Recommendation to the Executive Board (If any)
- Any other items that may come before this committee
 - Summer Hours Beginning on June 1st through August 3rd
 - Executive Director Vacation- June 29th through July 6th
- Adjournment