



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** July 17<sup>th</sup>, 2018

**TO:** Dr. Debbie Ehlenburg, Mr. Bryan Millard, Dr. Karen Parks,  
Dr. Linda Dujmovich, Dr. Lea Damisch, Dr. Kim Qualls, Ms.  
Cathy Neiss, Dr. Burns, and The Northwest Herald

**FROM:** Dr. Tim Burns, Executive Director

**RE:** Committee Meeting

The Committee of the Whole will meet at 8:30 AM on Tuesday, July 19th, 2018 at SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes – June 25th, 2018
- Old Business
  - FY 19 Executive Board and Committee of the Whole Meeting Dates
  - State of KNAACK and Student Assistance Fund
- New Business
  - 2019 Insurance Renewal Premiums
  - Website Revisions
  - IDEA Pre-School Dollars awarded to high school districts within the cooperative
  - Professional Development Opportunities and ABC Sign-Up
  - Finance Items:
    - June Financial Reports
    - July 2018 Bill List
  - Facility Items –
    - Conversation with Jim Wiseman, Executive Director of NISRA,
- Action Item: Recommendation to the Executive Board (if any)  
Appointment of Ms. Cathy Neiss to the SEDOM Executive Board until the formal selection of Executive Board Members at the March 2019 Governing Board Meeting
- Any other items that may come before this committee
  - SEDOM Governing Board Meeting on August 15<sup>th</sup>, 2018,
- Adjournment