



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: January 23, 2020

TO: Ms. Lea Damisch, Dr. Debbie Ehlenburg, Ms. Cathy Neiss, Dr. Linda Dujmovich, Dr. Ryan McTague, 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 Tuesday, January 28, 2020 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-December 17th, 2019
- Old Business
 - Excess Cost Processes and Procedures
- New Business
 - ISBE Private Facility Contracts
 - Board Goal Update
 - LBS1 Endorsement
 - 2020/21 Needs Assessment Update
 - Potential Change of date for February Board Meeting
 - Finance Items:
 - December Financial Reports
 - January Bills
 - Budget Forecast
 - FY 21 Tentative Budget Calendar
 - Administrative Assessment Cost Structure Options
 - Facilities Item
 - ISBE Construction Grant Application

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

- Any other items that may come before this committee

- Adjournment