



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: May 13, 2022

TO: Dr. Lea Damisch, Dr. Tiffany Elswick, 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 8:00 AM on Wednesday, May 18, 2022, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-April 20, 2022
- Old Business
 - Building Related Contingency Plans
 - Strategic Planning Development
- New Business
 - Appointment of Treasurer
 - Adoption of the Prevailing Wage
 - Maintenance of Effort
 - Recognition of Staff members' Retirement
- Finance Items:
 - April Financial Reports
 - May Bills
 - Draft FY 23 Budget
 - Facilities Item-
 - Parking Lot Repairs
- Action Item: Recommendation to the Executive Board
- Any other items that may come before this committee.
 - Summer Hours- By appointment only through August 1st
 - Executive Director Vacation- June 28th through July 6th
- Adjournment