



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: February 12, 2021

TO: Ms. Lea Damisch Dr. Debbie Ehlenburg, Dr. Ryan McTague, Dr. Linda Dujmovich, Ms. Cathy Neiss, 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, February 17, 2021 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order.
- Approval of committee minutes-January 20, 2021
- Old Business
 - 2020/21 Needs Assessment Update
 - 2-4-21 Administrative Academy
 - 3-11-21 @9:00am= ESY and Compensatory Education Claims
 - Update on R.S.S.P. Program
- New Business
 - Discussion regarding County Wide Related Service Facilitators
 - Statement of Economic Interests
 - Learning Environment Coordinator Update
 - Board Docs- Current Board Packet Management Process
 - Confirmation of 3-17-21 Executive Board Meeting Date
 - Potential Change of time for all remaining FY 21 Executive Board Meeting Times
 - Finance Items:
 - January Financial Reports
 - February Bills
 - Resolution to Direct Preparation of the Tentative FY 22 Budget
 - Facilities Item
 - School Maintenance Project Grant

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

- Any other items that may come before this committee.
 - GBD Meeting- 3-3-21 @ 7:00pm
- Adjournment