



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: May 19, 2021

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 8:00 AM on Wednesday, May 19, 2021 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-April 21, 2021
- Old Business
 - RSSP Budget
 - RSSP M.O.U.
- New Business
 - Appointment of Treasurer
 - Adoption of the Prevailing Wage
 - Virtual Learning Option
 - From Stress to Resilience-Parent/Educator Workshop
 - Maintenance of Effort
- Finance Items:
 - April Financial Reports
 - May Bills
 - Draft FY 22 Budget
 - Facilities Item
 - School Maintenance Project Grant-June Board Meeting Location
- Action Item: Recommendation to the Executive Board
- Any other items that may come before this committee.
 - Summer Hours- By appointment only through August 1st due to construction
 - Executive Director Vacation- June 28th through July 3rd
- Adjournment