



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** July 16, 2021

**TO:** Dr. Lea Damisch, Ms. Cathy Neiss, Dr. Linda Dujmovich, Dr. Ryan McTague, Mr. Bryan Millard, Ms. Karen Parks, The Northwest Herald, Dr. Tiffany Elswick

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

**RE:** Committee Meeting

The Committee of the Whole will meet at 8:00 AM on Tuesday, June 21<sup>st</sup>, 2021 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-June 16, 2021
  
- New Business
  - S.M.P.G. activities and timelines.
  - Review of the recent fiscal year 21 audit performed
  - Review of the R.O.E. Fiscal Agent Agreement
  - Approval of Retirement Contract for staff member
  - Review of SEAL/SEDOM Lease
  - Requirements for I.E.P. Interpretation
  - Review of M.O.E. Status
  - Appointment of Executive Board Member
  
- Facilities Item
  - ISBE School Maintenance Project Grant

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

- Any other items that may come before this committee:
  
- Adjournment