



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: September 17, 2021

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

FROM: Dr. Tim Burns, Executive Director

RE: Committee Meeting

The Committee of the Whole will meet at 8:00am on Wednesday, September 22, 2021, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Old Business
 - PPS Directors Meeting
 - From Stress to Resilience
- New Business
 - Special Education Support and Accountability System
 - R.O.E. R.S.S.P- Close of the First Quarter
 - Recommendation to Appoint Eder, Casella & Company
 - Special Education Accountability and Support System
 - School Nursing Services
 - Governing Board of Directors Representation
 - Nominating Committee- Potential Amendment to the Articles of Joint Agreement
 - Airline Voucher-2020 L.R.P. Conference Cancelation
 - Finance Items:
 - August Financial Reports
 - September Bills
 - Facility Items –
 - HVAC System Status/ S.M.P.G. Round 2
 - Gate Lift System
- Action Item: Recommendation to the Executive Board (if any)
 - Any other items that may come before this committee
 - Adjournment