



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: March 10, 2022

TO: Dr. Lea Damisch Dr. Tiffany Elswick, 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, March 16, 2022, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order.
- Approval of committee minutes-February 16, 2022
- Old Business
 - Update on R.S.S.P. Program/ R.O.E. Distributive Fund Altered
 - 2022/23 Needs Assessment Update
 - Governing Board of Directors Meeting Re-Cap
 - P.P.S. Directors Meeting Re-Cap
- New Business
 - Draft FY 23 Budget and Resolution for Tentative Budget
 - Strategic Planning= S.E.D.O.M. 2028
 - Programmatic Development Committee
 - Financial and Administrative Compliance Committee
 - Policy Updating and Revision
 - Proposed Medicaid Expansion
 - Executive Board/Governing Board of Directors Budgetary Responsibilities
- Finance Items:
 - February Financial Reports
 - March Bills
 - Audiology Rates for FY 23
- Facilities Item
 - Building Service Worker to focus primarily on System Maintenance- 12 hours per week at \$25.00 per hour

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

- Any other items that may come before this committee.

- Adjournment