



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** October 14, 2022  
**TO:** Dr. Lea Damisch, Dr. Corey Tafoya, Dr. Ryan McTague, Mr. Bryan Millard, Ms. Karen Parks, Ms. Cathy Neiss, Ms. 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, October 19, 2022, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- **Call to order**
- **Old Business**
  - Review and Discussion of the 10-18-22 Strategic Planning Seminar
- **New Business**
  - IAASE Conference
  - IMRF Legal Compliance Report
  - Seating of a New Board Member
  - Nominating Committee
  - FY 23 Membership Fee Status
  - Lease Status
  - Personnel Report
  - RSSP Program
- **Finance Items:**
  - September Financial Reports
  - October Bills
- **Facility Items –**
  - Internal Phone Systems
- **Action Item:** Recommendation to the Executive Board (if any)
  - Any other items that may come before this committee
- **Adjournment**