



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: November 11, 2022

TO: Dr. Lea Damisch Ms. Tiffany Elswick, Dr. Ryan McTague, Dr. Corey Tafoya, 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, November 16th, 2022 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-October 19, 2022
- Old Business
 - Tiered Membership Design Update
 - Public and Private Conversation Update
 - 0% Assessment Fee Resolution
 - IAASE Fall Conference
 - AA 3703
- New Business
 - PPS Directors Meeting
 - Illinois School Board member appreciation day 11-15-22-Salute to the SEDOM Board
 - Finance Items:
 - October Financial Reports
 - November Bills
 - CLIC Boiler Inspection
 - Nextiva Phone System
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment