

**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: July 13, 2023

TO: Dr. Lea Damisch, Ms. Cathy Neiss, Dr. Corey Tafoya, Dr. Ryan McTague, Mr. Bryan Millard, Ms. Karen Parks, Ms. Tiffany Elswick, 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, July 19, 2023, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-June 21, 2023
- New Business
 - Reorganization of the Board
 - August Governing Board of Directors Meeting
 - Communication with former member district
 - Authorization for the Executive Director to modify the employment agreement of Bill Burri to include a salary of \$33.00 per hour with a maximum of 12.5 hours per week,
- Facilities Item
 - Status of the SEDOM Center Roof and HVAC Systems

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

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