

**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: October 13, 2023
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 18, 2023, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- **Call to order**
- **Old Business**
 - Cessation of the SEAL Lease
 - Status of the SEDOM Center Building-Audiology
 - Member District Audiology Equipment Purchase Update
 - FY 25 Budget Preparation
 - Investment Strategy Considerations
- **New Business**
 - Huntley D158 Classrooms
 - Section 504 – Related Services
 - S.U.I. Upgrade to Cloud Based Services
 - Eccezion (Eder and Casella) Pay-Roll and Treasury Services
 - Potential Skyward Financial Servies Transition
 - Investment Strategy Review
 - LEA Determination Review
 - PPS Director Meeting
 - Survey
 - Embrace IEP Services
- **Finance Items:**
 - September Financial Reports
 - October Bills
- **Facility Items –**
 - Water Fountain Repair
 - Cal and Shan's Snow Services
- **Action Item:** Recommendation to the Executive Board (if any)
 - Any other items that may come before this committee
- **Adjournment**