



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: December 8, 2023

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, December 13th, 2023, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes-November 15, 2023
- Old Business
 - Financial Business Office Transition
 - Cessation of the R.O.E.- R.S.S.P. Agreement- Final Activities
 - PUNS (Priority of Urgent Need) Law- 1-1-24
- New Business
 - SEDOM Center Building Maintenance Supplies and Equipment
 - Private Therapeutic Day School/Isolated Time Out Restraint/Purchased Care Review Board Allocations
 - Restorative Practices/Traction with Students
 - IAASE Winter Conference- Champaign
 - FY 25 Needs Assessment
 - FY 25 Professional Development Budget
 - Finance Items:
 - November Financial Reports
 - December Bills
 - FY 25- Service Provider Compensation via Accounts Payable
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment