



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: January 11, 2024

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, January 17th, 2024, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
 - Approval of committee minutes-December 13, 2023
 - Old Business
 - RSSP Transition
 - 2024-25 Needs Assessment
 - Budget Preparation Calendar- Professional Development Account Line
 - New Business
 - Resolution to Approve the Honorable Dismissal of a Licensed Employee
 - Governing Board of Directors Meeting 3-6-23
 - IAASE Region 1 Conversion
 - Statement of Economic Interest Form Completion
 - IAASE Conference February 21-23, Champaign, IL
 - Building Maintenance Staff
 - Potential authorization to allow member districts to acquire all equipment, tools, office furniture, office supplies and cleaning supplies that the future lessee does wish to utilize and maintain.
 - Finance Items:
 - December Financial Reports
 - January Bills
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
 - Adjournment