



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: April 12, 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, April 17, 2024, at the SEDOM Center in Woodstock.

- Call to order.
- Public Comment
- Approval of committee minutes-March 13, 2024
- Old Business
 - Related Service Provider Professional Development Providers
 - PPS Directors Meeting Review
- New Business
 - FY 25 Executive Board Meeting Date Discussion
 - Statement of Economic Interests
 - Nextiva Phone System Conversion
 - End of Month Reporting
 - Quarterly School Social Worker Professional Development Provider Vacancy
 - Maintenance of Effort – 9 of 11 Districts have met M.O.E.
 - SB 3606- Seeks to equalize funding for private and public special education placements
 - SB 0458-This bill aims to make changes to the current requirements associated with RTO procedures.
 - HB 3907- Would Require 45 minutes of uninterrupted Plan time for teachers or clinicians-
- Finance Items:
 - March Financial Reports
 - April Bills
- Facilities Item
 - Building Service Worker
 - Exterior Security Camera Usage (Visual only)

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

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