



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: January 13, 2023

TO: Dr. Lea Damisch Dr. 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 18h, 2023, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
 - Approval of committee minutes-December 14, 2022
 - Old Business
 - Informational Request- ROE-RSSP
 - 2023-24 Needs Assessment
 - Budget Preparation Calendar
 - Employee Leave Agreement- Vision Itinerant/Orientation and Mobility Internship
 - New Business
 - PPS Directors Meeting 1-24-23
 - Status of Classrooms within Huntley District 158
 - Financial Reserves- Investment Discussion
 - SEDOM 2028 Discussion-Essential Questions
 - Continuation of Current Service Model/Re-Launch of Public Programs
 - Status of 1200 Claussen Drive
 - Governing Board of Directors Meeting 3-1-23
 - IAASE Conference February- Springfield, IL
 - 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