



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

December 14, 2022

The meeting was called to order at 8:00 a.m.

Four Board Members participated in person. The following members attended in person: Dr. Damisch, Mr. Millard, Ms. Parks and Dr. McTague.

Dr. Tafoya, Ms. Neiss and Ms. Elswick were not present and excused.

Approval of Minutes: Board Member Parks motioned to approve the minutes of the November 16, 2022, Meeting. Motion carried.

Old Business

○ **Old Business**

- Dr. Burns gave a review of the December 9th Strategic Planning meeting and discussed several of the larger points reviewed at the meeting. Dr. Burns reviewed statewide efforts and collaboration focusing on equalization of funding for all students placed off campus regardless of whether the placement is a public or private organization and further offered to work with all county wide leaders toward the pursuit of this goal. The board felt that Dr. Burns work with statewide agencies and organizations and his attendance at regional meetings was sufficient. Dr. Burns discussed the general tone of the 12-9-22 meeting which focused more on the growth and development of a public program. The board discussed this interpretation and directed Dr. Burns to continue his review of all the variables and costs associated with launching a public program.
- Dr. Burns discussed the projected costs and capacity of our auditors to manage our payroll system which would essentially remain the same cost whether we maintained our role as fiscal agent for the RSSP.

● **New Business**

- Dr. Burns discussed the status of meeting remotely due to the pandemic related disaster declaration within the context of our member districts now meeting in person. The board members in present mutually agreed to move forward with meeting in person and that Dr. Burns would no longer send a link to a remote meeting.
- Dr. Burns discussed Public Act 102-0302 and the requirements that a school district had to have met by 12-1-22 and that at present there is no formal means to notify ISBE as per the requirements.
- Dr. Burns gave an update on IEP interpretation requirements and several upcoming professional development opportunities for new directors.
- Dr. Burns discussed a recent CLIC meeting and several emerging issues such as ADA Compliant Website litigation and the intersection between FERPA and images captured by law enforcement body cameras.

The meeting was adjourned at 9:02a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, January 18, 2023, at **8:00 a.m.** in the SEDOM Board Room.