



## **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** February 9th, 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, February 15th, 2023, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
  - Approval of committee minutes-January 18, 2023
  - Old Business
    - Historical Fund Balances-RSSP
    - FY 23 Budget Forecast
    - 2023-24 Needs Assessment
    - R.F.P. Status
    - Budget Preparation Calendar/RSSP Budget
    - Financial Reserves- Investment Discussion-PMA Option
    - Huntley District 158 Classrooms
  - New Business
    - PPS Directors Meeting 3-7-23 featuring S.E.A.L.
    - Statement of Economic Interest
    - Deficit by Design vs. Balance Budget= FY 25
    - CLIC-Insurance Renewal- CYBER
    - Potential Vendor Contract Dispute
    - Governing Board of Directors Meeting 3-1-23
    - IAASE Conference February- Springfield, IL
    - Finance Items:
      - January Financial Reports
      - February Bills
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
  - Adjournment