



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: March 9, 2023

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, March 15, 2023, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order.
- Public Comment
- Approval of committee minutes-February 15, 2023
- Old Business
 - Resolution to terminate the agreement between the R.S.S.P. Program/ R.O.E.
 - Governing Board of Directors Meeting Summary
 - Review of Correspondence
 - P.P.S. Directors Meeting Re-Cap
 - Resolution for an FY 24 0% Assessment Fee
- New Business
 - Resolution for Tentative Budget
 - Projected Holiday Schedule
 - ISBE Residential Task Force led by Amanda Clay [-aclay@isbe.net](mailto:aclay@isbe.net)
 - Clear and Present Danger Reporting Portal Creation
 - Amendments to Title IX- Scheduling games
 - ISBE IDEA Audit and Monitoring Review Checklist to be used if you are selected for monitoring
- ECBS-Amendments to Special Education Rules
- Finance Items:
 - February Financial Reports
 - March Bills
 - Audiology Rates for FY 24
- Facilities Item
 - Two recent trees were damaged along the rear property lines, estimated completion is 3-12-23=3-14-23.

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

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