



## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

### COMMITTEE OF THE WHOLE MINUTES

June 21, 2023

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

Board Members Damisch, McTague, Elswick, Millard, Tafoya, and Parks were present.

Board Member Neiss was absent and excused.

No official visitors were present.

The Committee of the Whole meeting began at 8:00am.

**Approval of Minutes:** Board Member Parks motioned to approve the minutes of the May 17, 2023, Meeting. Motion carried.

#### **Old Business**

- Dr. Burns gave an update on the RSSP Budgetary process and the Human Resources Report. Dr. Burns expressed concern about the termination of services as the RSSP Fiscal Agent and recommended that we begin to “close the book” on or before November 1<sup>st</sup> so that the RSSP and ROE-RSSP are completely separated by 12-31-23.
- Dr. Burns gave an update on ISBE Translation Requirements for Special Education Matters and discussed recent requirements to distribute ABLE Program information at IEP Meetings.

#### **New Business**

- Dr. Burns discussed the Human Resources Report.
- Dr. Burns discussed the upcoming Governing Board of Directors Meeting to which the board directed Dr. Burns to obtain a roofing and HVAC assessment and to prepare a discussion regarding the sale or rental of the building.
- Dr. Burns discussed the presentation of the FY 24 Budget for public display.
- Dr. Burns discussed recent correspondence from ISBE on the subject of “informal removal of students from classrooms”
- Dr. Burns discussed recent ISBE correspondence on the subject of Early Childhood Special Education Age Ranges.
- Dr. Burns discussed a meeting that he had with “Topline Transportation” and Recycled Rhythm.
- presented the FY 24 Executive Board Meeting Calendar and potential dates for meetings to be held.
- **Finance Items**
  - Dr. Burns discussed the May financial reports and the June disbursement report and also the terms of a forthcoming COMCAST contract.

The meeting was adjourned at 8:27am.

The Next meeting of the Committee of the Whole will be held on Wednesday, July 19, 2023, at **8:00 a.m.** in the SEDOM Board Room.