



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

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

The focus of the meeting will be:

- Call to order
- Public Comment
- Approval of committee minutes-October 18, 2023
- Old Business
  - 0% Assessment Fee Resolution
  - SEDOM Financial Business Office Status
  - PA 103-0473 "Administrative Transfer"
- New Business
  - Reclassification of the Full time Financial Assistant Position
  - Human Resources Report
  - SEDOM Visitor Policy
  - PUNS Law (Priority of Urgent Need) 1-1-24
  - PPS Directors Meeting (To be held 11-14-23)
  - RSSP January 2024 Rental Payment
  - Illinois School Board member appreciation day 11-15-23-Salute to the SEDOM Board
  - Finance Items:
    - October Financial Reports
    - November Bills
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment