



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: February 9th, 2024

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, February 14th, 2024, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Public Comment
- Approval of committee minutes-January 17, 2024
- Old Business
 - Menta Transition/Utility Conversion (Comcast Service/MDC)
 - ROE Fund Balance
 - FY 25 Budget Preparation
- New Business
 - Faith's Law Status for Independent Contractors
 - Section 504 Regulation Amendments (Anticipated)
 - University of Illinois Interpreter Training Modules
 - DLM Assessment Criteria
 - PPS Directors Meeting 1-23-24
 - Statement of Economic Interest
 - Governing Board of Directors Meeting 3-6-24
 - IAASE Conference February- Champaign, 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