



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: March 8, 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, March 13, 2024, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order.
- Public Comment
- Approval of committee minutes-February 13, 2024
- Old Business
 - Ecezion Report- Transfer of RSSP-Fund Balance
 - Governing Board of Directors Meeting Summary
 - Status of Classrooms in District 158
 - IAASE Winter Conference Summary
 - Conversations with Pam Hartwig-1% Exception (Assessment)
 - ISBE Special Education Leadership
 - Resolution for an FY 25 0% Assessment Fee
- New Business
 - SEDOM NIA Commitment- Audiology services 1 Day a Week
 - Audiology Rates for FY 25
 - Cancelation of the March 2024 Meeting of the Illinois Purchase Care and Review Board
 - Projected Holiday Schedule
- Finance Items:
 - February Financial Reports
 - March Bills
- Facilities Item
 - Three utility bills have been transferred to MENTA for Payment. The March Disbursement report contains the anticipated last bills for service prior to 2-1-24.

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

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