

SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: May 9, 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, May 15, 2024, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order.
- Public Comment
- Approval of committee minutes-April 17, 2024
- Old Business
 - Update on the Related Service Provider Professional Development
 - Draft FY 25 Budget
 - SB 3606 Update and Potential Discussion
 - 5-14-24 PPS Director Meeting Review
- New Business
 - HB 4241 Faith's Law Expanded
 - FY 24 Executive Board Meeting Date Discussion
 - Maturity of Investment-Options
 - AI Related Technology
 - PPS Directors Meeting 5-23-23
 - SELA/ISBE Directors Conference 6-7-23=6-8-23
 - Appointment of Treasurer-Bond to be approved at the June E.B. Meeting
 - Adoption of the Prevailing Wage
 - Annual Audit Preparations
- Finance Items:
 - April Financial Reports
 - Current Credit Card Vendor
 - May Bills
- Facilities Item
 - Current Refuse/Waste Disposal Contract
- Action Item: any other items that may come before this committee.
- Adjournment