

**SPECIAL EDUCATION DISTRICT  
OF McHENRY COUNTY**  
1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

**COMMITTEE OF THE WHOLE**

**MEETING NOTICE**

DATE: June 12, 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 Tuesday, June 18, 2024, at the SEDOM Center in Woodstock. (Meeting Re-scheduled from original date due to Juneteenth Holiday.

The focus of the meeting will be:

- Call to order.
- Public Comment
- Approval of committee minutes-May 15, 2024
- Old Business
  - Treasurer's Bond
  - H158 Room Status
  - F.N.B.O. Credit Card Services
    - S.B. 3606 Projections= FY 25 Services Paid in FY 26 under the new formula, FY 24 Claims Paid in FY 25 paid under the previous formula
- New Business
  - Governing Board of Directors Meeting Preparation
    - Operations Fund Projections
  - FY 25 Tentative Budget
  - Hospitalized Students- Educational Costs
  - Private Therapeutic Day School Trend- ESY Payments required for Continued Fall Placement
  - DLM/AA= Tier 3 Virtual Meeting Dates- May be attended by the Cooperative Director, some districts may be in Tier 3 for extended periods of time
- Finance Items:
  - May Financial Reports
  - June Bills
- Facilities Item
  - Discussion on the status of the physical campus
- Action Item: any other items that may come before this committee.
- Adjournment