

**SPECIAL EDUCATION DISTRICT  
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

**COMMITTEE OF THE WHOLE**

**MEETING NOTICE**

DATE: August 15, 2024

TO: Dr. Ryan McTague, Dr. Corey Tafoya, Dr. Lea Damisch, Ms. Karen Parks, Ms. Cathy Neiss, Mr. Bryan Millard. Ms. Tiffany Elswick and The Northwest Herald

FROM: Dr. Tim Burns, Executive Director

RE: Committee Meeting

The Committee of the Whole will meet at 8:00AM on Wednesday, August 21st, 2024, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Public Comment
- Approval of committee minutes – July 24, 2024
  
- Old Business
  - FY 24 Audit Summary
  - Summary of the Governing Board of Directors Meeting
    - Status of the Operations and Maintenance Fund
    - Audiological Booth Relocation
  
- New Business
  - I.S.B.E. Staffing and Grant Approval
  - Back to School Bootcamp for Sped Directors-8-28-24
  - Dental Care-Retired Employees
  - 1.0 FTE Off Placement Coordinator
    - I.E.P. System Software
  - Finance Items:
    - July Financial Reports
      - Reduction in Cell Phone Service Costs
    - August Bills
  - Facility Items –
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment