SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: October 10, 2024

TO: Dr. Lea Damisch, Dr. Corey Tafoya, Dr. Ryan McTague, Mr. Bryan

Millard, Ms. Karen Parks, Ms. Cathy Neiss, 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, October 16, 2024, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- o Call to order
- o Public Comment/Visitor Recognition
- Old Business
 - September P.P.S. Directors Meeting Update
 - Non-Student Special Education Cooperatives
 - Executive Director Attendance at Member District Board Meetings
- New Business
 - o I.A.A.S.E.- Diversity, Equity and Inclusion Committee
 - SEMS Special Education District Monitoring System
 - o 11 of 11 Districts are within the Universal Support Level
 - 2 of 11 Districts had a score of "2" within Indicator 11 as only 95%-95% of students were evaluated within the prescribed timelines.
 - 5 ILCS 140/4 Compliance
 - 10-22-24 P.P.S. Directors Meeting
 - HLERK Year in Review
 - IAASE Fall Conference
- Finance Items:
 - September Financial Reports
 - October Bills
 - o S.U.I. Journal Entries
- Facility Items
 - Potential Discussion regarding H158 Classrooms
- Action Item: Recommendation to the Executive Board (if any)
 - o Any other items that may come before this committee
- Adjournment