

SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: February 14th, 2025

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, February 19th, 2025, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Public Comment
- Approval of committee minutes-January 15, 2025
- Old Business
 - S.B.3606- C.S.B.O and Special Education Dept. Cost Calculations
 - FY 26 Budget Preparation
- New Business
 - S.E.L.A.- Administrative Academies
 - o Request to Record I.E.P. Meetings- Digital Recording uploaded to A.I.
 - Recent Events related to the Federal Government
 - DLM Mandatory Meetings
 - o Vision 2030
 - o PPS Directors Meeting 2-18-25
 - Statement of Economic Interest
 - o Governing Board of Directors Meeting 3-5-25
 - o IAASE Conference February- Champaign, IL
 - o Finance Items:
 - o January Financial Reports
 - o February Bills
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment