



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

March 19, 2025

The meeting was called to order on 2-19-25 at 8:00 a.m.

Dr. Damisch and Ms. Elswick were not in attendance and were excused.

Approval of Minutes: Board Member Neiss motioned to approve the minutes of January 15, 2025. Motion carried.

Old Business

- Dr. Burns discussed emerging concerns regarding the methodology to determine a rate for schools that are considered public therapeutic day schools under SB. 3606.
- Dr. Burns discussed several trends regarding the creation of the FY 26 Budget.
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NEW Business

- Dr. Burns discussed that S.E.L.A. was creating some amazing administrative academies in conjunction with NSSEO and discussed one that was just led by Attorney Kaitlin Atlas of Francek Radelet.
- Dr. Burns discussed emerging concerns with growing requests to record IEP meetings with the intent of uploading a digital recording into A.I. to produce a word-based document and or PDF.
- Dr. Burns discussed emerging concerns related to the federal government because of the recent Presidential Election.
- Dr. Burns discussed the recent state mandate DLM meetings and technical issues associated with the meeting
- Dr. Burns discussed the Vision 2030 initiative and an upcoming PPS Directors Meeting
- Dr. Burns discussed the upcoming Governing Board of Directors Meeting, IAASE Winter Conference and the required Statement of Economic Interest form.

Financial Reports: Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative.

Disbursement List: Dr. Burns discussed recent expenditures and the current disbursement report.

Facilities-

The meeting was adjourned at 8:27a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, March 19, 2025, at **8:00 a.m.** in the SEDOM Board Room.