



# **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

## **COMMITTEE OF THE WHOLE**

### **MEETING NOTICE**

**DATE:** April 10, 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, April 16, 2025, at the SEDOM Center in Woodstock.

- Call to order.
- Public Comment
- Approval of committee minutes-March 19, 2025
- Old Business
  - Related Service Provider Professional Development Providers
  - Fall Superintendents Conference
  - Executive Board Vacancy
  - Federal Government- Department of H.H.S.
- New Business
  - FY 26 Executive Board Meeting Date Discussion
  - Maintenance of Effort – 9 of 11 Districts have met M.O.E., 1 has not met M.O.E., 1 has yet to be reviewed due to an AFR related matter
- Finance Items:
  - March Financial Reports
  - April Bills
- Facilities Item

Action Item: Recommendation to the Executive Board (If any)

- Any other items that may come before this committee.
- Adjournment