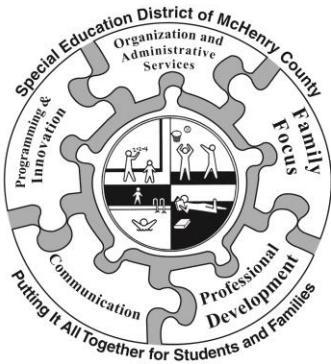




SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: March 13, 2026
TO: Dr. Lea Damisch Ms. Tiffany Elswick, Dr. Ryan McTague, Dr. Brandon White, 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, March 18, 2026, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order.
- Public Comment
- Approval of committee minutes-February 18, 2026
- Old Business
 - Governing Board of Directors Meeting Summary
 - Spring Meeting in non-appointment years
 - Needs Assessment Data
 - IAASE Winter Conference Summary
 - Executive Directors Role in CPI and Infinitec
 - Consultant Agreement-Sepiol
 - Cyclical Monitoring Meeting
 - Independent Education Evaluation
- New Business
 - SELA Special Education Directors Conference now organized by ROE 4
 - Transfer of Monies from the O/M fund to the Education fund
 - Audiology Rates for FY 27
 - Projected Holiday Schedule
 - Infinitec Contract
- Finance Items:
 - February Financial Reports
 - March Bills
- Facilities Item
 - Key-FOBS/Swipe Cards

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

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