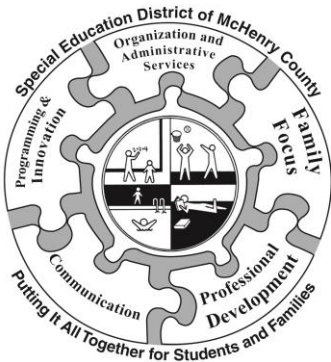




SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

March 18, 2026

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
February 18, 2026

The meeting was called to order at 8:49am.

Board Members Millard and Damisch were absent and excused. In accordance with the line of succession Secretary Parks acted as the Interim President.

Recognition and Identification of Visitors and Public Comment: No official visitors were present, and no public comments had been received

Freedom of Information Act Requests: Dr. Burns discussed a recent request for records related to legal bills and services and described that the use of attorneys was necessary to determine which portions of the legal bill descriptions should be redacted and which portions should not be redacted.

Ayes: Dr. McTague, Ms. Parks, Dr. White, Ms. Elswick and Ms. Neiss

Nays:0

Absent: Dr. Damisch, Mr. Millard

Communications: No Communications were discussed.

Consent Agenda

Board Member Neiss motioned that the following items be approved as part of the consent agenda and Board Member Elswick seconded the motion.

- 1. Minutes of the 1-14-26 Executive Board Meeting**
- 2. January Financial Reports**
- 3. February Bills**
- 4. Resolution to authorize the preparation of the FY 27 Budget**
- 5. Approval of I.A.S.B. Agreement for Policy Customization Services**

Ayes: Dr. McTague, Ms. Parks, Dr. White, Ms. Elswick and Ms. Neiss

Nays:0

Absent: Dr. Damisch, Mr. Millard

Committee of the Whole:

Dr. Burns discussed many topics which included a review of items mentioned during the Committee of the Whole Meeting and reaffirmed that he would seek out a proposal for a consultant for the second half of the Strategic Planning Meeting and that the rate of pay for the Treasurer would be increased by \$50.00 per month within next years budget.

Executive Director's Report: Dr. Burns offered further elaboration on current matters related to the state and federal dialogue about special education services and discussed matters related to the continuation of the Strategic Planning Meeting.

Board Member White motioned, and Board Member McTague seconded the motion to adjourn the meeting at 8:51am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary