

SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: December 9, 2022

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, December 14th, 2022, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- o Call to order
- o Approval of committee minutes-November 16, 2022
- Old Business
 - o Review of the Midterm December 9th Strategic Planning Meeting
 - Eder & Casella Services
- New Business
 - o Gubernatorial Disaster Declaration- Remote Meetings
 - Public Act 102-0302
 - Final 22-23 IDEA Allocations
 - PPS Directors Meeting
 - Update on Qualified Bilingual IEP Interpreter Credential Process
 - Virtual Workshop for New Special Education Directors (IAASE)- 1-11-23
 - New Special Education Directors Conference (SELA/ISBE) 6-7-23=6-9-23
 - School Websites/ADA Compliance
 - Police Officer Body Camera Requirements/ Service as an S.R.O./FERPA
 - FY 24 Budget and Professional Development Revenue
 - BCBA/BCaBA/RBT
 - Finance Items:
 - October Financial Reports
 - o November Bills
 - o CLIC Boiler Inspection
 - Nextiva Phone System
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment