



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: September 16, 2022
TO: Dr. Lea Damisch, Dr. Linda Dujmovich, Dr. Ryan McTague, Mr. Bryan Millard, Ms. Karen Parks, Ms. Cathy Neiss, Ms. Tiffany Elswick and The Northwest Herald
FROM: Dr. Tim Burns, Executive Director
RE: Committee Meeting

The Committee of the Whole will meet at 8:00am on Wednesday, September 21, 2022, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- **Call to order**
- **Old Business**
 - PPS Directors Meeting Summary-Professional Development
 - Executive Board Nominating Committee
 - Gubernatorial Disaster Declaration- Virtual Meeting Status
 - October 18th Strategic Planning -3 Executive Board Members may be present however they will not be acting in their official capacity as Executive Board Members and no official board business will be conducted.
- **New Business**
 - Special Education Support and Accountability System Reports Released
 - ISBE 83-86 Form
 - Counseling Minutes vs. School Social Work Minutes (Training Counselors in IEP Goal Creation/Measurement)
 - October 18th Strategic Planning -3 Executive Board Members will be present but not in their official capacity as Executive Board Members.
 - Medicaid Reimbursement – SPA (Service Plan Amendment)
 - Administrative Cell Phone Plan
 - November Administrative Academy- Paraprofessionals Can Do Virtually Anything
 - IAASE and IASA Conferences
- **Finance Items:**
 - August Financial Reports
 - September Bills
- **Facility Items –**
 - AT&T has indicated that our phone lines may need to be updated and transitioned into a digital/Voice over IP system. At present SEAL pays for the phone bill however this will need to be a joint decision as it impacts the infrastructure of the building. We are currently reviewing all options to resolve this matter.
- **Action Item:** Recommendation to the Executive Board (if any)
 - Any other items that may come before this committee
- **Adjournment**