

**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE
MEETING NOTICE

DATE: September 15, 2023

TO: Dr. Ryan McTague, Dr. Corey Tafoya, Dr. Lea Damisch, Ms. Karen Parks, Ms. Cathy Neiss, Mr. Bryan Millard. 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, 20th, 2023, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Public Comment
- Approval of committee minutes – August 23, 2023

- Old Business
 - ROE-RSSP – Support Services
 - FY 23 Audit Summary
 - Cessation of the SEAL Lease- Ready Refresh Coolers
 - Status of the SEDOM Center Building-Audiology
 - FY 25 Budget Preparation

- New Business
 - PPS Directors Meeting 9-19-23
 - IAASE Special Education Administrator Boot Camp-Guidance
 - Juvenile Detention Center Guidance
 - Hodges and Loizzi (HLERK) Year in Review 11-2-23 Westin, Itasca
 - IAASE Fall Conference (October 19th and 20th)
 - Finance Items:
 - August Financial Reports
 - September Bills
 - Facility Items –
 - Copier Services Agreement-Gordon Flesh
 - Distinctive Warehouses-General Supplies
 - M.D.C. Waste Services-Agreement
 - Riding Lawnmower Repair

- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment