

SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: May 16, 2025

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, May 21, 2025, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order.
- Public Comment
- Approval of committee minutes-April 16, 2025
- Old Business
 - Update on the Related Service Provider Professional Development
 - SB 3606 Update- Delay due to "fears" that public programs will inflate costs
 - DLM/IAA 1% Meetings
 - RTO-Reduction Plans-3-year data submission period ends this year, no further collection of data/progress reports will occur at present
 - 5-13-25 PPS Director Meeting Review
- New Business
 - Public Access of Building- To remain by appointment only for FY 26
 - HB 3772-Changes to suspension procedures and ALOP eligibility for elementary students and noted concerns with the B.I.P. creation process for IEP Students and the MTSS process
 - HB 2390-Rules regarding the leaving of a cooperative and cooperative responsibilities
 - HB 1654- Potential unemployment benefits to paraprofessionals and support staff when school is not in session despite assurance of employment when school resumes
 - FY 26 Draft Budget
 - IASB Affiliate Member Status
 - Increase in attendance at local and regional events, potential attendance at C.A.S.E. and L.R.P. annual events
 - Midpoint Theory of Compensation for Administrative and Exempt Employees
 - FY 25 Executive Board Meeting Date Discussion
 - SELA/ISBE Directors Conference 6-9-25=6-10-25
 - Appointment of Treasurer-Bond to be approved at the June E.B. Meeting
 - Adoption of the Prevailing Wage
 - Annual Audit Preparations
- Finance Items:
 - April Financial Reports
 - Closing of Bank of America Credit Line by December 2025
 - May Bills
- Facilities Item
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- Action Item: any other items that may come before this committee.
- Adjournment