



SEDOM EXECUTIVE BOARD MEETING

MONDAY, OCTOBER 23RD, 2017 AT 2:00 P.M.
SEDOM ADMINISTRATIVE OFFICES
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Executive Board President:

Ms. Lea Damisch

Executive Board Members:

Dr. Linda Dujmovich, Dr. Debbie Ehlenburg, Ms. Lea Damisch, Dr. Kim Qualls,
Dr. Betsy Les, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests-None
- Communications- Draft WCUSD 200 Letter

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Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, and review of unreleased closed meeting minutes.

Potential Action From Executive Session

- Results from Board's Review of Unreleased closed meeting minutes Report # 17
Page 2-3

Consent Agenda Items

1. Minutes of the September 25th, 2017 Regular Session

Pages 4-6

2. Financial Reports – September

Report# 18 Pages 7-12

- Expenditures and Revenue by Category
- Treasurer's Report
- Cash Flow Statement
- Activity Accounts
- Imprest Account

3. October Bills

Report# 19 Pages 13-19

Information Items

- | | |
|--|-------------------------------|
| 1. Committee Reports | Report# 20 Pages 20-22 |
| ○ Committee of the Whole | |
| 2. Draft Framework for Focused Dialogue | Pages 23-25 |

Potential Action From Committee

- | | |
|---------------------------------------|-------------------------------|
| 2. Executive Director's Report | Report# 21 Pages 26-41 |
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- **Other Business**
- **Announcements = The SEDOM offices will be closed on 11-23-17 and Friday 11-24-17, this will change the timelines for the 11-27-17 meeting**
- **Adjournment**

The date for the next Executive Board meeting is Monday November 27th, 2017 at 2:00P.M. and will be in the SEDOM Center Board Room.