



# SEDOM EXECUTIVE BOARD MEETING

MONDAY, NOVEMBER 27, 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- HLSS and MCSO Request /IMRF Update Pages 1-6

**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**

**Potential Action From Executive Session**

- Potential salary adjustment for specific employees

### Celebrations

- Celebration of November 15<sup>th</sup> School Board Members Day and recognition of SEDOM Board Member Service

### Consent Agenda Items

1. Minutes of the October 23rd, 2017 Regular and Closed Sessions Pages 7-11
2. Financial Reports – October Report# 22 Pages 12-17
  - Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. November Bills Report# 23 Pages 18-24
4. Resolution Authorizing the Dismissal of Non- Certified Support Staff Pages 25-26

## **Information Items**

### **1. Committee Reports**

- Committee of the Whole

**Report# 24 Pages 27-29**

### **Potential Action From Committee**

### **2. Executive Director's Report**

**Report # 25 Pages 30-57**

- **Other Business**
- **Announcements**
- **Adjournment**

**The date for the next Executive Board meeting is  
Monday December 18th, 2017 at 2:00P.M. and will be  
in the SEDOM Center Board Room.**