



SEDOM EXECUTIVE BOARD MEETING

THURSDAY, JULY 19, 2018 AT 9:00 A.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,
Ms. Karen Parks, Mr. Bryan Millard

**Administrative Team
Personnel:**

Dr. Tim Burns

Honored Guests:

Ms. Cathy Neiss

AGENDA

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **Freedom of Information Act Requests**
- **Communications**
- **Reorganization of the Board** **Report #1 Pages 1-4**
 - **Confirm Board Member Terms of Office**
 - **Seat New Board Members selected at the March 2018 Governing Board of Directors Meeting**
 - **Board Member Oath of Office**
- **Adjourn Sine Die to Elect Officers**
 - **Elect President**
 - **Elect Vice President**
 - **Elect Executive Board Secretary**
- **Reconvene to Open Session**
 - **Appoint Legal Counsel**
 - **Appoint Architect**
 - **Appoint Auditor**
 - **Establish Meeting Dates and Times**
 - **Establish Board Committees**
- **Appointment of Board Member** **Report #2 Pages 5-8**
 - **Appointment of Executive Board Member to fill a vacancy**
 - **New Board Members Oath of Office**
 - **Determination of Length of Office- Appointment through the March Governing Board of Directors Meeting**
 - **Seating of New Board Member**
- **Participant Agreement with R&G Consultants** **Report #3 Pages 9-11**

Executive Session for the purposes of discussing collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;

Potential Action from Executive Session:

Consent Agenda Items

- 1. Minutes of the June 25, 2018 Regular and Closed Sessions Pages 12-16**
- 2. Financial Reports – June** **Report #4 Pages 17-22**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
- 3. July Bills** **Report #5 Pages 23-28**

Information Items

- 1. Committee Reports** **Report #6 Pages 29-31**
 - Committee of the Whole

Potential Action from Committee

- 2. Executive Director’s Report** **Report #7 Pages 32-39**
- **Other Business**
 - Executive Director attendance at the I.S.B.E. Special Education Directors Conference 7-31-18=8-2-18.
 - **Announcements**
 - **Adjournment**

The date for the next Executive Board meeting will be set at this Board Meeting and will be held in the SEDOM Center Board Room.