



**SEDOM EXECUTIVE
BOARD MEETING,
MONDAY, SEPTEMBER 24TH, 2018 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. Debra Ehlenburg, Ms. Lea Damisch, Dr. Kim Qualls, Ms. Cathy Neiss, 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- Email from Heather Calomese, ISBE Ex. Dir. Of Special Education
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Executive Session for the purposes of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Potential Action from Executive Session:

- Approval of the 2018-2022 Association of Special Education Personnel, IEA-NEA Collective Bargaining Agreement.

Consent Agenda Items

1. Minutes of the August 27, 2018 Regular and Executive Sessions Meetings Pages 2-5

2. Financial Reports – August Report#15 Pgs. 6-11

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

3. August Bills

Report#16 Pgs. 12-17

4. 2018-19 S.E.D.O.M. Goals

Report#17 Pgs. 18-19

Information Items

1. Committee Reports

- Committee of the Whole

Report #18 Pages. 20-22

Potential Action From Committee

2. Executive Director's Report

Report #19 Pages 23-28

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

**The date for the next Executive Board meeting is
Monday October 29th, 2018 at 2:00P.M. and will be
in the SEDOM Center Board Room.**