



# SEDOM EXECUTIVE BOARD MEETING

MONDAY, OCTOBER 29TH, 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. Debbie 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- ECB & S Letter to ISBE, IAASE Letters to ISBE Pages 1-6

**Executive Session for the purposes of review of unreleased closed meeting minutes.**

**Potential Action From Executive Session**

- Results from Board's Review of Unreleased closed meeting minutes Report # 20  
Pages 7-8

### Action Items

- Approval of Resolution to transfer recommended amounts of unspent FY 18 IDEA Dollars to recently withdrawn districts Report# 21 Pages 9-16

### Consent Agenda Items

1. Minutes of the September 24th, 2018 Regular and Closed Session Pages 17-19
2. Financial Reports – September Report#22 Pages 21-26
  - Expenditures and Revenue by Category
  - Treasurer's Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. October Bills Report#23 Pages 27-33

## **Information Items**

- 1. Committee Reports** **Report# 24 Pages 34-36**
  - Committee of the Whole
- 2. Draft Framework for Superintendents Forum** **Page 37**

### **Potential Action From Committee**

- 2. Executive Director's Report** **Report # 25 Pages 38-42**
- **Other Business**
  - **Announcements = The SEDOM offices will be closed on 11-22-18 and Friday 11-23-18**

**The date for the next Executive Board meeting is  
Monday November 19th, 2018 at 2:00P.M. and will be  
in the SEDOM Center Board Room.**