



# SEDOM EXECUTIVE BOARD MEETING

MONDAY, DECEMBER 17, 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-Chicago Tribune Request- Isolated Timeout and Restraint** Pages 1-2
- **Communications-Superintendent Forum Invitation, IAASE and AASA Letters on Potential Public Charge Changes** Pages 3-8

Executive Session for the purposes of the setting of a price for sale or lease of property owned by the public body

**Potential Action from Executive Session:**

**Action Items**

- **Approval of Resolution requesting a one-year extension for previously mentioned FY 20 IDEA Grant changes** Report# 31 Pages 9-13

**Consent Agenda Items**

1. **Minutes of the November 19, 2018 Regular and Session** Pages 14-16
2. **Financial Reports – November** Report# 32 Pages 17-22
  - Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. **December Bills** Report# 33 Pages 23-27

## **Information Items**

### **1. Committee Reports**

- Committee of the Whole

**Report# 34 Pages 28-31**

### **Potential Action From Committee:**

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

**Report# 35 Pages 32-34**

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

**The date for the next Executive Board meeting is  
Monday January 28, 2019 at 2:00 P.M. and will be  
in the SEDOM Center Board Room.**

**The SEDOM Administrative Offices will be closed on the following dates:  
12-24-18, 12-25-18, 12-26-18, 12-31-18, 1-1-19, 1-2-19**