



SEDOM EXECUTIVE BOARD MEETING

TUESDAY, FEBRUARY 18, 2020 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, Ms. Cathy Neiss,
Dr. Ryan McTague, 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 Request=NBC-Universal (Educational Technology Focus) Pgs. 1-2

Action Items

- Potential approval of an employment agreement/contract for an Interim Administrator for the R.S.S.P. Program
- Potential action to change the date for the June, 2020 Executive Board Meeting

Consent Agenda Items

1. Minutes of the January 28, 2018 Regular and Executive Sessions **Pages 3-6**
2. Financial Reports – January **Report #37 Pages 7-12**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. February Bills **Report # 38 Pages 13-17**
4. Resolution to Authorize the and Direct Preparation of the Tentative FY 19 Budget **Report #39 Pages 18-19**
5. Resolution to Approve the re-appointment of the County Wide Related Service Facilitators **Page 20**

Information Items

1. Committee Reports

Report # 40 Pages 22-24

- Committee of the Whole

Potential Action From Committee:

- None

2. Executive Director's Report

Report #41 Pages 25-29

- **Other Business-**
- **Announcements – The Executive Director will be attending the I.A.A.S.E Winter Conference in Springfield, 2-26-20=2-28-20.**
- **Adjournment**

The date for the next Executive Board meeting is Monday March 31st, 2020 at 2:00 P.M. and will be in the SEDOM Center Board Room.

The S.E.D.O.M. Governing Board of Directors Meeting will be March 4th at 7:00pm at the SEDOM Center.