

**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

July 19, 2023

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting held on June 21, 2023

The meeting of the SEDOM Executive Board was convened in person at 8:27am on Wednesday, June 21, 2023.

The meeting was called to order at 8:27am.

Dr. Damisch, Mr. Millard, Dr. Tafoya Dr. McTague, Ms. Elswick and Ms. Parks were present.

Ms. Neiss was absent and excused.

Recognition and Identification of Visitors and Public Comment: No official visitors were noted,

Freedom of Information Act Requests: No requests were officially received

Communications: Dr. Burns discussed recent communications with the ROE-RSSP program.

Closed Session

- The board chose to not enter closed session.

Consent Agenda

Board Member Parks motioned to approve that the following items be approved as part of the consent agenda and Board Member Millard seconded the motion.

1. Minutes of the 5-17-23 Executive Board Meeting
2. May Financial Reports
3. June Bills
4. Approval of the Human Resources Report
5. Authorization of the proposed FY 24 Budget

Ayes: Ms. Parks, Dr. Damisch, Dr. McTague, Mr. Millard, Dr. Tafoya, and Ms. Elswick,
Nays:0
Abstentions:0
Absent: Ms. Neiss

Committee of the Whole:

Dr. Burns discussed the topics recently discussed at the Committee of the Whole Meeting and gave the board members an additional opportunity to ask any questions or make any comments on the topics discussed.

Executive Director's Report:

The Director's report was focused on the preparation of the Governing Board of Directors Meeting and the overarching discussion of the future status of the SEDOM Center Building.

Board Member Parks, and Board Member Neiss motioned to adjourn the meeting at 9:11am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary