



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, NOVEMBER 20, 2024, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Executive Board President: Dr. Lea Damisch

Executive Board Members: Dr. Corey Tafoya, Ms. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague, 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-

Celebrations

- Celebration of November 15th School Board Members Day and recognition of SEDOM Board Member Service Pages 1-2

Potential Executive Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and the setting of a price for sale or lease of a property owned by the public body, and for the review of unreleased closed session meeting minutes

Potential Action from Executive Session

- Potential action related to a current employment agreement
- Consideration of Unreleased Closed Session Minutes Page 3

Consent Agenda Items

- | | |
|---|-------------|
| 1. Minutes of the October 16th, 2024, Executive Board Meeting | Pages 4-5 |
| 2. Financial Reports – October | Pages 6-11 |
| <ul style="list-style-type: none">• Expenditures and Revenue by Category• Treasurer’s Report• Cash Flow Statement• Activity Accounts• Imprest Account | |
| 3. November Bills | Pages 12-15 |
| 5. FY 26 0% Administrative Assessment Resolution | Page 16 |

Information Items

- | | |
|--|-------------|
| 1. Committee Reports | Pages 17-18 |
| <ul style="list-style-type: none">○ Committee of the Whole | |
| 2. Executive Director’s Report | Pages 19-38 |
| <ul style="list-style-type: none">• Verbal Update and Discussion• Evaluation of Special Education Instructional Staff-H.L.P.• Training for Qualified Interpreters for IEP Meetings | |
| <ul style="list-style-type: none">• Other Business• Announcements• Adjournment | |

The date for the next Executive Board meeting is Wednesday December 18, 2024, at 8:15A.M. and will be in the SEDOM Center Board Room.