



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

January 15, 2025

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
December 18, 2024

The meeting was called to order at 8:24am.

Board Members, Dr. Damisch and Dr. McTague were absent and excused.

Recognition and Identification of Visitors and Public Comment: No official visitors were present, and no public comments had been received

Freedom of Information Act Requests: No Freedom of Information Act requests were received and discussed.

Communications: No Communications were referenced

Consent Agenda

Board Member Neiss motioned that the following items be approved as part of the consent agenda and Board Member Dr. Tafoya seconded the motion.

1. **Minutes of the November 20, 2024 Executive Board Meeting**
2. **November Financial Reports**
3. **December Bills**
4. **Additional ECB&S Payment in the amount of \$104.00**

Ayes: Dr. Tafoya, Mr. Millard, Ms. Parks, Ms. Elswick, Ms. Neiss, Dr. Damisch

Nays:0

Absent: Dr. Damisch and Dr. McTague

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting.

Executive Director's Report: The Executive Director held an open discussion and provided for additional exploration of the topics discussed at the Committee of the Whole Meeting. Board Member Parks, and Board Member Millard motioned to adjourn the meeting at 8:28am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary