



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JUNE 17, 2026, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES

1200 CLAUSSEN DRIVE

WOODSTOCK, IL 60098

Executive Board President:

Dr. Lea Damisch

Executive Board Members:

Dr. Brandon White, Ms. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague,
Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests-**
- **Communications- ISBE Cyclical Monitoring, Isolated Timeout and Restraint**

Consent Agenda Items

1. Minutes of the May 20, 2026, Executive Board Meeting Pages 1-2
2. Financial Reports – May Pages 3-8
 - Treasurer's Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. June Bills Pages 9-12
4. Authorization of Proposed FY 26 Budget Pages 13-19

Information Items

1. Committee Reports

- Committee of the Whole Pages 20-21

Potential Action from Committee:

2. Executive Director's Report -Discussion/Infinitec Resource Pages 22-43

- Announcements –
- Adjournment-

**The date for the next Executive Board meeting is
Wednesday July 22, 2026, at 8:15 A.M. and will be
at the SEDOM Center Board Room.**

Executive Director will be using 5 days of FY 26 Vacation days from June 22nd through June 26th.

Executive Director will be using 5 days of FY 27 Vacation days from July 6th through July 10th