



SEDOM EXECUTIVE BOARD MEETING

MONDAY, MARCH 19, 2018 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, Dr. Kim Qualls,
Dr. Betsy Les, 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- Email to Withdrawing Districts Regarding Carryover Agreement Requirement , IAASE letter on EBM Gap Analysis Pages 1-3

Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, the setting of a price for sale or lease of property owned by the public body;

Potential Action from Executive Session

- None

Consent Agenda Items

1. Minutes of the February 26, 2018 Regular Session, Pages 4-6
2. Financial Reports – February Report #39 Pages 7-12
 - Treasurer’s Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. March Bills Report #40 Pages 13-17
4. Honorable Dismissal of Safe Schools Personnel Report#41 Pages 18-27
5. Enactment of Non-Member Fee and authorization for the Executive Director to waive the Non-Member fee on an individual basis. Report #42 Pages 28-29

Information Items

1. Committee Reports

Report #43 Pages 30-32

- Committee of the Whole

Potential Action From Committee:

- Approval of FY18 Administrative Assessment

2. Executive Director's Report

Report #44 Pages 33-42

- **Other Business- Statement of Economic Interest Forms**
- **Announcements – Executive Director to be attending the N.S.B.A. Conference in San Antonio, Texas (Non-SEDOM funds) Friday, April 6th.**
- **Adjournment**

**The date for the next Executive Board meeting is
Monday March April 23rd, 2018 at 2:00 P.M. and will be
in the SEDOM Center Board Room.**