



SEDOM EXECUTIVE BOARD MEETING

MONDAY, DECEMBER 17, 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, 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-Chicago Tribune Request- Isolated Timeout and Restraint** Pages 1-2
- **Communications-Superintendent Forum Invitation, IAASE and AASA Letters on Potential Public Charge Changes** Pages 3-8

Executive Session for the purposes of the setting of a price for sale or lease of property owned by the public body

Potential Action from Executive Session:

Action Items

- **Approval of Resolution requesting a one-year extension for previously mentioned FY 20 IDEA Grant changes** Report# 31 Pages 9-13

Consent Agenda Items

1. **Minutes of the November 19, 2018 Regular Session** Pages 14-16
2. **Financial Reports – November** Report# 32 Pages 17-22
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. **December Bills** Report# 33 Pages 23-27

Information Items

1. Committee Reports

- Committee of the Whole

Report# 34 Pages 28-31

Potential Action From Committee:

2. Executive Director's Report

Report# 35 Pages 32-34

- **Other Business**
- **Announcements**
- **Adjournment**

**The date for the next Executive Board meeting is
Monday January 28, 2019 at 2:00 P.M. and will be
in the SEDOM Center Board Room.**

**The SEDOM Administrative Offices will be closed on the following dates:
12-24-18, 12-25-18, 12-26-18, 12-31-18, 1-1-19, 1-2-19**