



SEDOM EXECUTIVE BOARD MEETING

MONDAY, JANUARY 28, 2019 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. 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- Illinois Retired Teachers Association** **Pages 1-2**
- **Communications-**

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, destruction of closed session tapes and setting of a price for sale or lease of property owned by the public body

Potential Action from Executive Session

- Approval of destruction of closed session tapes **Page 3**

Action Items

- Approval of donation of wooden “butterfly swing” from Ms. Denise Wolanin for use with children with disabilities **Page 4**

Consent Agenda Items

1. **Minutes of the December 17, 2018 Regular and Closed Sessions** **Pages 5-9**
2. **Financial Reports – December** **Report# 37 Pages 10-15**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. **January Bills** **Report# 38 Pages 16-22**

Information Items

1. Committee Reports

Report# 39 Pages 23-25

- Committee of the Whole

Potential Action From Committee:

- None

2. Executive Director's Report

Report# 40 Pages 26-54

- FY 19 County-Wide Needs Assessment
- Board Goal Update
- Budget Forecast
- Administrative Assessment Options

- **Other Business-**
- **Announcements – Executive Director will be attending the Winter IAASE Conference February 20-22 in Springfield, and the Illinois Alliance Conference February 26 -27 in Springfield (non SEDOM dollars)**
- **Adjournment**

**The date for the next Executive Board meeting is
Monday February 25, 2019 at 2:00 P.M. and will be
in the SEDOM Center Board Room.**