



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, MAY 19, 2021 AT 8:15 A.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. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

It is anticipated that this meeting will be held in person at the designated time, date and location listed. If it is not possible for all board members to participate in person and remote participation is required, Dr. Tim Burns will be present at the SEDOM Center to ensure that all matters related to compliance for the Open Meetings Act are adhered to.

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests- None**
- **Communications- None**

Potential Executive Session for the purposes of the appointment, employment, compensation, discipline performance or dismissal of the public body or legal counsel for the public body, including hearing testimony on a complaint on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Potential Action from Executive Session

Consent Agenda Items

1. Minutes of the April 21, 2021 Executive Board Meeting

Pages 1-4

2. Financial Reports – April

Pages 5-10

- Treasurer's Report
- Cash Flow Statement
- Expenditures and Revenue by Category
- Activity Accounts
- Imprest Account

3. May Bills	Pages 11-16
4. Appointment of Treasurer	Pages 17-18
5. Adoption of Prevailing Wage	Pages 19-28
6. Human Resources Report	Pages 29-33

Information Items

Committee of the Whole Report **Pages 34-36**

Executive Director's Report - Supplementary information on Pages 37-56
Verbal Discussion

- **From Stress to Resilience Parent/Educator Training**
 - **Maintenance of Effort**
 - **RSSP Budget**
 - **School Maintenance Project Grant Update**
 - **RSSP Memorandum of Understanding**
 - **Virtual Learning Proposal**
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- **Announcements –**
 - **Adjournment-**

**The date for the next Executive Board meeting is
Wednesday June 16, 2021 at 8:15 A.M. and will be
in the SEDOM Center Board Room.**