



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JUNE 16, 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 to hold this meeting in person, 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**

Action Items

1. Approval of Resolution Approving Administrator Contract **Pages 1-9**
2. Resolution Recognizing an Outgoing Board Member **Pages 10-11**

Consent Agenda Items

1. **Minutes of the May 19, 2021 Executive Board Meeting** **Pages 12-14**
2. **Financial Reports – May** **Pages 15-20**
 - Treasurer’s Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. **June Bills** **Pages 21-25**

4. Authorization of Proposed FY 22 Budget

Pages 26-24

5. Approval of 2021-2022 Executive Board Meeting Dates

Page 35

Information Items

Executive Director's Report - 36-38

Verbal Discussion

- **COVID-19 Status Update**
- **School Maintenance Project Grant Update**
- **Fall and Spring Administrator Acadamies**
- **Board Calendar Planning Update for FY 22**
- **Board Questions and Discussion**

Committee of the Whole Reports:

Pages 39-41

- **Announcements –**
- **Adjournment-**

The date for the next Executive Board meeting will be determined at this meeting.