



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, FEBRUARY 16, 2022, AT 8:15 A.M.
SEDOM ADMINISTRATIVE OFFICES
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Executive Board President:

Dr. Lea Damisch

Executive Board Members:

Dr. Linda Dujmovich, Dr. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague,
Dr. Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

AGENDA

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-

Action Items

- Approval of Lease Agreement with the School of Expressive Arts and Learning (SEAL) Pages 1-11

Consent Agenda Items

1. Minutes of the January 19, 2022, Executive Board Meeting Pages 12-14
2. Financial Reports – January Pages 15-20
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts

- Imprest Account

3. February Bills

Pages 21-26

Information Items

1. Committee Reports

Pages 27-28

- Committee of the Whole

Potential Action From Committee:

- None

2. Executive Director's Report

Pages 29-53

- RSSP Budget
- FY 22 Budget Forecast
- ISBE Explanation of Form Changes
- Isolated Timeout and Restraint Guidance
- AA 1506 Power Point (Avoiding Due Process)

- Other Business-
- Announcements –
- Adjournment

The Governing Board of Directors will meet on 3-2-22 at 7:00pm at the SEDOM Center.

The date for the next Executive Board meeting is tentatively scheduled for Wednesday March 16, 2022, at 8:15 A.M. and will be held in the SEDOM Center Board Room.