



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, SEPTEMBER 21, 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. Ryan McTague, Dr. Lea Damisch, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard, Dr. Tiffany Elswick

Administrative Personnel:

Dr. Tim Burns

AGENDA

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

Consent Agenda Items

1. Minutes of the August 17, 2022, Executive Board Meeting

Pages 1-3

2. Financial Reports – August

Pages 4-9

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

3. September Bills

Pages 10-15

4. Personnel Report

Page 16

Information Items

1. Committee Reports

- Committee of the Whole

Pages 17-18

Potential Action From Committee

2. Executive Director's Report

Pages 19-25

- IAASE and IASA Conferences
- ISBE 83-86 Form
- Counseling Minutes vs. School Social Work Minutes (Counselors trained in IEP Goal/Objective Creation and Measuring
- October 18th Strategic Planning -3 Executive Board Members will be Present but not in their official capacity as Executive Board Members.
- Gubernatorial Disaster Declaration- Virtual Meeting Status
- Medicaid Reimbursement – SPA (Service Plan Amendment)
- Administrative Cell Phone Plan
- November Administrative Academy- Paraprofessionals Can Do Virtually Anything
- September PPS Directors Meeting Re-cap
- Special Education Support and Accountability System Reports Released

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

**The date for the next Executive Board meeting is
Wednesday October 19, 2022, at 8:15 A.M. and will be
in the SEDOM Center Board Room.**

****On October 18th SEDOM will be holding a meeting of its Member Districts for the purpose of Strategic Planning. It is anticipated that three members of the Executive Board will be present within their official capacity as the superintendent of their respective school district and will not be acting in the capacity as members of the Executive Board. No official Executive Board business will occur or be discussed.**