



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, OCTOBER 21ST, 2020 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. Ryan McTague, 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-None
- Communications- None

Executive Session for the purposes of review of unreleased closed meeting minutes.

Potential Action From Executive Session

- Results from Board's Review of Unreleased closed meeting minutes Pages 1-2

Consent Agenda Items

1. Minutes of the September 16th, 2020 Regular Session Minutes Pages 3-5
2. Financial Reports – September Pages 6-11
 - Expenditures and Revenue by Category
 - Treasurer's Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. October Bills Pages 12-16

Information Items

1. Committee Reports

Pages 17-19

- Committee of the Whole

Potential Action From Committee:

2. Executive Director's Report

Pages 20-25

- School Maintenance Project Grant
 - Asbestos Abatement
 - ENGAGE Training
 - FY 20 IDEA Carryover Allocations
 - January Administrative Academy
 - CPI Courses
 - Board Member Term of Office
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- Other Business
 - Announcements =

**The date for the next Executive Board meeting is
Tuesday November 18, 2020 at 2:00P.M. and will be
in the SEDOM Center Board Room.**