



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY JULY 21, 2021 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. Karen Parks, Mr. Bryan Millard, Ms. Cathy Neiss

**Administrative Team
Personnel:**

Dr. Tim Burns

Distinguished Guests:

Alden-Hebron School District 19 Superintendent Dr. Tiffany Elswick

AGENDA

It is anticipated that this meeting will be held in person at the designated time, date and location listed.

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **Freedom of Information Act Requests**
- **Communications**
- **Reorganization of the Board** **Pages 1-2**
 - **Confirm Board Member Terms of Office**
 - **Seat New Board Members selected at the March 2021 Governing Board of Directors Meeting**
 - **Board Member Oath of Office**
- **Adjourn Sine Die to Elect Officers**
 - **Elect President**
 - **Elect Vice President**
 - **Elect Executive Board Secretary**
- **Reconvene to Open Session**
 - **Appoint Legal Counsel**
 - **Appoint Architect**
 - **Appoint Auditor**
 - **Establish Meeting Dates and Times**
 - **Establish Board Committees**

Action Items

1. **Appointment of Executive Board Member to fill a vacancy Pages. 3-4**
 - New Board Members Oath of Office
 - Determination of Length of Office- Appointment through the March 2022 Governing Board of Directors Meeting
 - Seating of a New Board Member
2. **Approval of Retirement Agreement Page. 5-6**

Consent Agenda Items

1. **Minutes of the June 16, 2021 Executive Board Meeting Pages 7-9**
2. **Financial Reports – June Pages 10-15**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. **July Bills Pages 16-20**

Information Items

1. **Committee Reports Pages 21-23**
 - Committee of the Whole

Potential Action from Committee

2. **Executive Director’s Report – Pages 24-25**
 - Review of the S.M.P.G. activities and timelines.
 - Review of the recent FY 21 audit performed
 - Review of the R.O.E. Fiscal Agent Agreement
 - Review of Retirement Contract for staff member
 - Review of SEAL/SEDOM Lease
 - Requirements for I.E.P. Interpretation
 - Review of M.O.E. Status

- Other Business
- Announcements
- Adjournment

The next Executive Board meeting will be held on Wednesday August 18th at the SEDOM Center Board Room.

The Governing Board of Directors meeting will be held on Wednesday August 11th at 7:00pm.