



# 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**
5. Recognition of Service for a Board Member/Recognition of Vacancy on the board- Attached

**6. Appointment of Board Officer- Secretary of the Board- Action to be taken after recognition of a Vacancy on the Board.**

**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 18<sup>th</sup> 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 18<sup>th</sup> 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.**

