



## **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**January 18, 2023**

#### **SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
December 14, 2022

As of 9:02am, no members of the public were present, and Dr. Burns had not received any requested comments to be read during the public comment section.

The meeting of the SEDOM Executive Board was convened in person at 9:02am on Wednesday, December 14, 2022.

Dr. Burns informed all members that as four members of the board were present and participating in person that the meeting would not be recorded.

The meeting was called to order at 9:02am.

Board Members that were physically present included Board President Damisch, Board Vice President Millard and Board Secretary Parks and Board Member McTague. Board Members Tafoya, Neiss and Elswick were absent and excused.

**Recognition and Identification of Visitors and Public Comment:** No official visitors were present for the Executive Board portion of the meeting and no public comments were received.

**Freedom of Information Act Requests:** No requests were received.

**Communications:** No communications were discussed or referenced.

#### **Closed Session**

The board chose to not enter into closed session.

#### **Consent Agenda**

Board Secretary Parks motioned that the following items be approved as part of the consent agenda and Board Vice President Millard seconded the motion.

- 1. Minutes of the 11-16-2022 Executive Board Meeting**
- 2. November Financial Reports**
- 3. December Bills**

Ayes: Ms. Parks, Dr. Damisch, Dr. McTague and Mr. Millard

Nayes:0  
Abstentions:0  
Absent: Board Members Tafoya, Elswick and Neiss

**Committee of the Whole:**

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a continued review of the December 9th Strategic Planning Meeting.

**Executive Director's Report:** The Executive Director gave an additional follow-up discussion on the 12-9-22 Strategic Planning Meeting.

Board Member Parks, and Board Member Millard motioned to adjourn the meeting at 9:05am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary