



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, NOVEMBER 19, 2025, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES

1200 CLAUSSEN DRIVE

WOODSTOCK, IL 60098

Executive Board President:

Dr. Lea Damisch

Executive Board Members:

Ms. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague, Ms. Brandon White,
Ms. Karen Parks, Mr. Bryan Millard, Ms. Cathy Neiss

Administrative Personnel:

Dr. Tim Burns

AGENDA

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

Celebrations

- Celebration of November 15th School Board Members Day and recognition of SEDOM Board Member Service Pages 1-2

Potential Executive Session for the purposes of reviewing unreleased closed session meeting minutes

Potential Action from Executive Session

- Consideration of Unreleased Closed Session Minutes Page 3

Consent Agenda Items

1. Minutes of the October 15th, 2025, Executive Board Meeting

Pages 4-6

2. Financial Reports – October

Pages 7-12

- Expenditures and Revenue by Category
- Treasurer's Report

- Cash Flow Statement
- Activity Accounts
- Imprest Account

3. November Bills

Pages 13-16

5. FY 27 0% Administrative Assessment Resolution

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6. Addendum to Administrator Contract

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Information Items

1. Committee Reports

Page 19-20

- Committee of the Whole

2. Executive Director's Report

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- Update and Discussion

- Other Business
- Announcements
- Adjournment

The date for the next Executive Board meeting is Wednesday December 17, 2025, at 8:15A.M. and will be in the SEDOM Center Board Room.