



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JANUARY 14, 2026, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES

1200 CLAUSSEN DRIVE

WOODSTOCK, IL 60098

Executive Board President:

Dr. Lea Damisch

Executive Board Members:

Dr. Brandon White, Ms. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague, Dr. 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-

Executive Session for the purposes of discussing the destruction of closed session tape recordings of previously closed session meetings

Potential Action from Executive Session

- Approval of destruction of closed session tapes

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Consent Agenda Items

1. Minutes of December 17, 2025, Executive Board Meeting

Pages 2-3

2. Financial Reports – December

Pages 4-9

- Expenditures and Revenue by Category
- Treasurer's Report
- Cash Flow Statement
- Activity Accounts
- Imprest Account

3. January Bills

Pages 10-13

Information Items

1. Committee Reports

Pages 14-15

- Committee of the Whole

Potential Action From Committee:

- None

2. Executive Director's Report (Verbal Report)

Pages 16-20

- Other Business-
- Announcements –
- Adjournment

The date for the next Executive Board meeting is tentatively scheduled for Wednesday February 18, 2026, at 8:15 A.M. and will be held in the SEDOM Center Board Room.

SEDOM will be holding a strategic planning meeting on February 3, 2026, at 2:00pm. It is possible that a majority of the board will be present, however these board members will be attending within their capacity as the Superintendent of Schools for their respective districts and not within their capacity as members of the Executive Board.