SEDOM Executive Board Meeting

Wednesday, November 18, 2026, 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, Dr. 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 21st, 2026, Executive Board Meeting Pages 4-5

2. Financial Reports – October Pages 6-11

- Expenditures and Revenue by Category
- Treasurer's Report

- Cash Flow Statement
- Activity Accounts
- Imprest Account

3. November Bills Pages 12-15

5. FY 28 0% Administrative Assessment Resolution Page 16

Information Items

1. Committee Reports Pages 17-18
- Committee of the Whole

2. Executive Director's Report Pages 19-24
- Update and Discussion

- **Other Business**
- **Announcements**
- **Adjournment**

The date for the next Executive Board meeting is Wednesday December 16, 2026, at 8:15A.M. and will be in the SEDOM Center Board Room.