

EXPANDING LEARNING OPPORTUNITIES CONSORTIUM BOARD MEETING

Community Unit School District 200
Naperville Community Unit School District 203

Thursday, June 6th, 2019

3:35pm Regular Meeting

Minutes

Location: Hilton Chicago/Oak Hills Resort Conference Center

I. Regular Meeting - Open Session

A. Call to Order

President Dan Bridges called the meeting to order at 3:52pm.

B. Roll Call

Present: Mr. Dan Bridges, Dr. Jeff Schuler, Dr. Karen Sullivan

Not Present: None

Also Present:None

II. Public Comment for Non-Agenda Items

None

III. Public Comment for Agenda Items

None

IV. Consent Agenda and Director Report

A. Director Report

1. Ian Smith, Director of Instruction, will be eLo contact for Wheaton.

B. Approval of Consent Agenda Items C-E

C. March 8th, 2019 eLo Board Meeting Minutes

D. Bills and Claims

E. Budget Report

A motion was made by Jeff Schuler and seconded by Dan Bridges to approve items C-E.

AYE: All

NAY: None

V. Action Items

VI. Discussion

VII. **Future Meeting**

A. **August 16th**

B. Adjournment

A motion was made by Jeff Schuler, seconded by Karen Sullivan to adjourn the meeting at 4:07pm.

AYE: All

NAY: None

VIII. **Executive Session 5 ILCS 120/2(c)(1)**

A. Call to Order

B. Roll Call

C. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity.