

EXPANDING LEARNING OPPORTUNITIES CONSORTIUM BOARD
Community Unit School District 200
Naperville Community Unit School District 203
Indian Prairie School District 204
Thursday, October 10th, 2019
10:00am

Location: Indian Prairie School District 204- Superintendent's Office

- I. **Regular Meeting - Open Session - 10:00 am**
 - A. Call to Order
 - B. Roll Call
- II. **Public Comment for Non-Agenda Items**
- III. **Public Comment for Agenda Items**
- IV. **Consent Agenda and Director Report**
 - A. Director Report- Director of Digital Learning- Laura Nylen
 - B. Approval of Consent Agenda Items C-E
 - C. [August 16th, 2019 Meeting Minutes](#)
 - D. Bills and Claims
 - E. Budget Report - Director of Digital Learning- Laura Nylen
 - F. Questions Asked by Board Members
- V. **Action Items**
- VI. **Discussion**
- VII. **Future Meeting**
 - A. January 10th, 9:00 am - Wheaton Warrenville District 200
- VIII. Adjournment
- IX. **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.