

# **EXPANDING LEARNING OPPORTUNITIES CONSORTIUM BOARD MEETING**

Community Unit School District 200  
Naperville Community Unit School District 203  
Indian Prairie School District 204  
Friday, March 8, 2019  
9:00 am Regular Meeting

**Location: Wheaton/Warrenville School District 200- Superintendent Conference Room**

- I. **Regular Meeting - Open Session - 9:00am**
  - 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
  - B. Approval of Consent Agenda Items C-E
  - C. January 25, 2019 Regular Meeting Minutes
  - D. Bills and Claims
  - E. Budget Report
- V. **Action Items**
  - A. Vote to Terminate- eLo Dissolution
- VI. **Discussion**
- VII. **Future Meeting**
  - A. June 13 ,2019 9:00 District 203
  - B. Adjournment
- 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.