

EXPANDING LEARNING OPPORTUNITIES CONSORTIUM BOARD
Community Unit School District 200
Naperville Community Unit School District 203
Indian Prairie School District 204
Friday, January 10th, 2020
9:00am

Location: Wheaton Warrenville District 200- Superintendent's Conference Room

I. Regular Meeting - Open Session - 9:00 am

A. Call to Order

Member Bridges called the meeting to order at 9:01 am

B. Roll Call

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

Also Present: Mrs. Laura Nysten, Mrs. Lesley Malone

Absent: None

Visitors: 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- Director of Digital Learning- Laura Nysten

- Laura shared the calendar and course enrollments
- Course enrollments up by 33 students from Spring 2019
- Laura has shared all Intellectual Property for the consortium with each district and continues to work with each district as needed.

B. Approval of Consent Agenda Items C-E

C. [October 10, 2019 Meeting Minutes](#)

D. Bills and Claims

E. Questions Asked by Board Members

A motion was made by Dr. Schuler and second by Dr. Sullivan to approve items C-E.

AYE: all

NAY: none

V. Action Items

None

VI. **Discussion**

- A. eLo Celebration Party will take place on April 30th, 2020. Time and place TBD. Laura and Lesley will look at venues. A google spreadsheet will be shared with all Districts to add names of invitees.

VII. **Future Meeting**

- A. March 6th, 2020 - 9am - Indian Prairie School District 204

VIII. **Adjournment**

A motion was made by Member Sullivan, seconded by Member Schuler to adjourn the meeting at 9:21am. Member Bridges called role and the following vote was cast.

AYE: all

NAY: none

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.