

EXPANDING LEARNING OPPORTUNITIES CONSORTIUM BOARD
Community Unit School District 200
Naperville Community Unit School District 203
Indian Prairie School District 204
Friday, January 25th, 2019
9:30am Regular Meeting

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

- I. **Regular Meeting - Open Session - 9:30am**
 - A. Call to Order
Member Bridges called the meeting to order at 9:40am.
 - 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**

There were no comments.
- III. **Public Comment for Agenda Items**

There were no comments.
- IV. **Consent Agenda and Director Report**
 - A. [Director Report](#)

Laura shared:

 - Spring 2019 Enrollments=176
Member Sullivan asked how the 2019 Spring numbers compare to 2018? Laura answered they are comparable.
 - Spring Enrollments by District
 - Laura and Lesley met face to face with Spring eLo Students
 - Summer Registration opened January 14th over 200 signed up so far
 - Summer Informational Night May 22nd 6:30pm-7:30pm at Naperville Central
 - Teacher applications for Summer Session now being accepted
 - Summer Timeline
 - B. Approval of Consent Agenda Items C-E
 - C. [October 26th, 2018 Regular Meeting Minutes](#)

D. Bills and Claims

E. Budget Report

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

AYE: all

NAY: none

F. Questions Asked by Board Members

V. **Action Items**

A. eLo Consortium Membership

Members discussed the future of eLo Consortium

VI. **Discussion**

VII. **Future Meeting**

A. March 8th, 2019 9:00 am (D200)

B. Adjournment

A motion was made by Member Sullivan, seconded by Member Schuler to adjourn the meeting at 10:12am. Member Bridges called role and the following vote was cast.

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.