

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
Meeting Minutes

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

- I. **Regular Meeting - Open Session - 10:00 am**
 - A. Call to Order

Member Bridges called the meeting to order at 10:00am.
 - B. Roll Call

Present: Dr. Karen Sullivan, Dr. Jeff Schuler, Mr. Dan Bridges
Also Present: Mrs. Laura Nylen, 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- Director of Digital Learning- Laura Nylen
 - Laura shared the official 2019-2020 calendar
 - Laura discussed Fall/Spring enrollments and courses
 - Laura discussed eLo Dissolution Budget Considerations
 - The Board discussed options for final payments to be distributed to each district at the end of the 2019-2020 year at eLo dissolution.
 - Laura will prepare a History of eLo/Final Report for each district at the dissolution of eLo.
 - 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

A motion was made by Member Sullivan seconded by Member Schuler to approve items C-E

Vote-

AYE: all

NAY: none

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**

A motion was made by Member Schuler, seconded by Member Sullivan to adjourn the meeting at 10:18am. Member Bridges called the roll, 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.

Mr. Dan Bridges, President

Dr. Karen Sullivan, Secretary