

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
  - 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. [October 10, 2019 Meeting Minutes](#)
  - D. Bills and Claims
  - E. Questions Asked by Board Members
- V. **Action Items**
- VI. **Discussion**
- VII. **Future Meeting**
  - A. March 6th, 2020 - 9am - Indian Prairie School District 204
- 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.