

EXPANDING LEARNING OPPORTUNITIES CONSORTIUM BOARD
Community Unit School District 200
Naperville Community Unit School District 203
Indian Prairie School District 204
Friday, August 16th, 2019
9:00am

Location: Indian Prairie School District 204- B7

- I. **Regular Meeting - Open Session - 9:00 am**
 - A. Call to Order
President Dan Bridges called the meeting to order at 9:22 am.
 - B. Roll Call
Present: Mr. Dan Bridges, Dr. Jeff Schuler, Dr. Karen Sullivan
Not Present: None
Also Present: Laura Nylen Director of Digital Learning
Lesley Malone Recording Secretary
- II. **Public Comment for Non-Agenda Items**

None
- III. **Public Comment for Agenda Items**

None
- IV. **Consent Agenda and Director Report**
 - A. Director Report
 - Laura confirmed the 2019-2020 Calendar
 - October Board Meeting changed to October 10th, 10am at District 204
 - Laura presented a list of Summer teachers for all districts
 - Laura discussed Summer and Fall enrollment numbers
 - Laura has met with District 204 to plan exit from consortium
 - Laura will meet with District 200, Ian Smith to plan exit from consortium
 - Laura confirmed all District point people
 - B. June 6, 2019 Meeting Minutes
 - C. Bills and Claims
 - D. Budget Report
 - E. Questions Asked by Board Members

A motion was made by Dr. Schuler and seconded by Dr. Sullivan to approve items B-D.

AYE: All

NAY: None

V. **Action Items**

VI. **Discussion**

VII. **Future Meeting**

A. October 10th 10am at District 204

VIII. **Adjournment**

A motion was made by Dr. Schuler, seconded by Dr. Sullivan to adjourn the meeting at 9:34 am. .

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.