

EXPANDING LEARNING OPPORTUNITIES CONSORTIUM BOARD  
Community Unit School District 200  
Naperville Community Unit School District 203  
Indian Prairie School District 204  
Friday, March 6th, 2020  
9:00am

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

- I. **Regular Meeting - Open Session - 9:00 am**
  - A. Call to Order  
Member Bridges called the meeting to order at 9:03am.
  - 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](#)- Director of Digital Learning- Laura Nysten
    1. Laura share Spring eLo numbers and Historical background
  - B. Approval of Consent Agenda Items C-E  
A motion was made by Member Schuler and second by Member Sullivan to approve items C-E.  
AYE: all  
NAY: none
  - C. [January 10th, 2020 Meeting Minutes](#)
  - D. Bills and Claims
  - E. Questions Asked by Board Members
- V. **Action Items**
- VI. **Discussion**
- VII. **Future Meeting**
  - A. May 1st, 2020 - 9am - Naperville School District 203

VIII. Adjournment

A motion was made by Member Sullivan, seconded by Member Schuler to adjourn the meeting at 9:15am. 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.