

Illinois State Board of Education
Special Meeting

Fourth Floor Board Room
100 North First Street, Springfield, Illinois
Wednesday, July 27, 2005
10:30 a.m.

Listen-only public telephone access for the open session portion of the meeting is available by calling:
1-866-297-6391, Confirmation # 1 2 2 0 7 5 9 8

Agenda

1. Roll Call
2. Public Participation
3. Approval of cut scores for the new School Psychologist, School Nurse, School Social Worker, and School Counselor tests
4. Motion for Adjournment

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MINUTES
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| ROLL CALL | <p>Mr. Jesse Ruiz, Chairman, called the meeting to order at 10:35 a.m. Chairman Ruiz asked Ms. Jean Ladage, Board Services Coordinator, to call the roll. A quorum was present. Dr. Randy Dunn, Interim State Superintendent of Education, was also in attendance.</p> <p>Mr. Edward Geppert and Dr. Vinni Hall were absent at the time of Roll Call. Chairman Ruiz appointed Joyce Karon as Secretary <i>Pro Tem</i> for the beginning of the meeting.</p> <p><u>Members Present:</u> Mr. Jesse Ruiz, Chairman Dr. Christopher Ward, Vice Chairman Dr. Andrea Brown Mr. Dean Clark Dr. David Fields Dr. Vinni Hall (arrived for closed session & departed early) Ms. Brenda Holmes Ms. Joyce Karon (Secretary <i>Pro Tem</i>)</p> <p><u>Members Absent:</u> Mr. Edward Geppert</p> |
| PUBLIC PARTICIPATION | <p>There was no one signed in for Public Participation.</p> |
| Approval of Cut Scores for the new School Psychologist, School Nurse, School Social Worker, and School Counselor Tests | <p><u>Motion:</u> Dr. Chris Ward moved that the consistent with the recommendations of the State Teacher Certification Board and the Bias Review Committee, the Illinois State Board of Education hereby adopts the outlined passing scores for the School Service Personnel tests in the Illinois Certification Testing System. Dr. Ward further moved that the passing score and pass rates be visited after one year of administration and if warranted, adjustments be recommended to the Illinois State Board of Education for approval. Dr. David Fields seconded the motion. After brief discussion, the motion was unanimously approved by voice vote.</p> |
| Motion for Closed Session | <p>Dr. David Fields moved that the Board enter into closed session under the exceptions set forth in the Open Meetings Act of the State of Illinois as follows:</p> <p style="padding-left: 40px;"><u>Section C 1</u> for the purpose of considering the appointment, employment, compensation, performance or dismissal of an employee;</p> <p style="padding-left: 40px;">Section C 2 for the purpose of considering collective negotiating matters with Board employees or deliberations concerning salaries of employees; and</p> <p>Dr. Fields further moved that the Board may invite anyone they wish to have included in this closed session.</p> <p>Mr. Dean Clark seconded the motion and it passed with a unanimous roll call vote.</p> <p>Chairman Ruiz announced that there would be no official action taken following closed session. The Board would only be reconvening to entertain a motion for adjournment.</p> <p>The meeting recessed for closed session at 10:50 a.m.</p> |

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| Reconvene | <p>The open meeting reconvened at 1:30 p.m. It was announced that the Board will not adjourn the open meeting at this time because they will be returning to Closed Session following the Strategic Plan Hearing.</p> <p>Chairman Jesse Ruiz noted that Dr. Vinni Hall joined the Board for Closed Session and is joining the Board in public session.</p> |
| Strategic Plan Hearing | <p>Jane Quinlan, Assistant Regional Superintendent for Champaign-Ford Region spoke to the Board regarding the Strategic Plan. She distributed a hand-out that Regional Superintendents have delivered to each Strategic Plan Hearing held throughout the state.</p> |
| Motion to Return to Closed Session | <p>Dr. David Fields moved that the Board enter into closed session under the exceptions set forth in the Open Meetings Act of the State of Illinois as follows:</p> <p style="padding-left: 40px;"><u>Section C 1</u> for the purpose of considering the appointment, employment, compensation, performance or dismissal of an employee;</p> <p>Dr. Fields further moved that the Board may invite anyone they wish to have included in this closed session.</p> <p>Mr. Dean Clark seconded the motion and it passed with a unanimous roll call vote.</p> <p>Chairman Ruiz announced that there would be no official action taken following closed session. The Board would only be reconvening to entertain a motion for adjournment.</p> <p>The meeting recessed for closed session at 1:42 p.m.</p> |
| Reconvene and Motion for Adjournment | <p>The open meeting reconvened at 3:10 p.m.</p> <p>Chairman Ruiz asked for another Roll Call and a quorum was present.</p> <p>Chairman Jesse Ruiz noted that Dr. Vinni Hall had to leave during closed session and would not be rejoining the Board.</p> <p>Dr. Dave Fields moved that the State Board of Education meeting be adjourned. Dr. Chris Ward seconded the motion and it passed with unanimous voice vote. The meeting adjourned at 3:15 p.m.</p> <p>An audio compact disc of the meeting is available by contacting the ISBE Board Services Division at 217/557-6626.</p> <p>If listeners of the internet audio broadcast of this meeting have comments regarding the usefulness of this service, please contact the ISBE Public Information Division at 217/782-4648.</p> |

Respectfully Submitted,

Joyce Karon
Board Secretary *Pro Tem*

Mr. Jesse Ruiz
Chairman