

## **Illinois State Board of Education**

Special Meeting  
February 6, 2007  
2:00 p.m.

Location: Conference Room C, 37<sup>th</sup> Floor  
Offices of DrinkerBiddleGardnerCarton  
191 North Wacker Drive, Suite 3700  
Chicago, Illinois

*Public Conference Call Number: 1-866-297-6391 (listen only);*  
Confirmation #: 1 6 9 4 6 3 1 0

### **AGENDA FOR SPECIAL MEETING**

#### **A. Call Meeting to Order/Roll Call**

#### **B. Motion to enter into Closed Session**

#### **C. Closed Session**

1. February 6-8, 2007 closed sessions will be held at the offices of DrinkerBiddleGardnerCarton.
  - a. February 6: closed session begins at 2:00 p.m.
  - b. February 7: closed session reconvenes at 8:00 a.m.
  - c. February 8: closed session reconvenes at 8:00 a.m.
2. February 20, 2007: closed session will be reconvened at a time to be determined in a conference room at the Crowne Plaza Hotel, Springfield, IL

#### **D. Adjourn on February 20, 2007**

**NOTE:** Closed session will be reconvened on February 20, 2007, at a time to be determined, at the Crowne Plaza Hotel, Springfield, Illinois. The Special Meeting convened on February 6 will adjourn following closed session on February 20.

No official action will be taken prior to adjournment on February 20, 2007.

All State Board of Education meetings listed on this agenda will be accessible to persons with disabilities. Persons planning to attend who need special accommodations should contact the Board office no later than the date prior to the meeting. Contact the Superintendent's office at the State Board of Education, Phone: 217-782-2221; TTY/TDD: 17-782-1900; Fax: 217-785-3972.