

Due Process Screening Committee Meeting
June 30, 2006
ISBE – Chicago Office

Members in attendance:

Kathy Lyons, Chairperson
Christina Denman (by telephone)
Amy Abele (by telephone)
Terri Devine
Dr. Joseph Vaal (by telephone)
Dr. Christopher Koch

Others in attendance:

Andy Eulass, ISBE Due Process Coordinator

The meeting was convened at 10:05 a.m. A review of the draft minutes of the May 15, 2006 meeting took place at which several typographical corrections were noted. On the motion of Dr. Koch, seconded by Amy Abele, the corrected minutes were approved unanimously.

The Committee then turned to a review of three proposals submitted in response to ISBE's Request for Sealed Proposals for the hiring of a new hearing officer training and evaluation entity. The Committee reviewed proposals from Bathon Educational Services, Joyce O. Eckrem & Associate, and the University of Oklahoma. After a period of review, the members of the Committee submitted their individual scores for the three candidates. After a brief break for lunch, Andy Eulass informed the Committee that the scores recommended the hiring of Joyce O. Eckrem & Associate for the training entity. Mr. Eulass indicated that based upon the scores, ISBE would offer a contract to the winning entity.

Chris Koch then made a motion to adjourn the meeting, which Joe Vaal seconded. The motion passed unanimously and the meeting adjourned at 2:25 p.m.