

**ILLINOIS STATE TEACHER CERTIFICATION BOARD
(Meeting as an Audit Committee-of-the-Whole)**

**State Board Room, Fourth Floor
100 N. First Street
Springfield, Illinois**

**Friday, January 9, 2004
9:00 a.m.**

A G E N D A

- A. Call to Order / Roll Call
- B. Review of the "Six Month Report" submitted by the University of Illinois at Urbana-Champaign (UIUC) as required by the accreditation decision in June 2003.*
- C. Adjourn (approximately 10:15 a.m.)

* This is an open meeting during which the Certification Board members will review the accreditation findings regarding UIUC and the required "Six-Month Report" identifying progress in areas of weakness. UIUC officials will have an opportunity to speak to and interact with the Certification Board.

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**Friday, January 9, 2004
10:30 a.m.**

**P R E L I M I N A R Y
A G E N D A**

- A. Call to Order / Roll Call
- B. Approval of Minutes
 - 1. December 5, 2003*
- C. Public Participation
- D. Facilitation Committee Report
- E. Item(s) for Immediate Action
 - 1. Accreditation Status – University of Illinois at Urbana-Champaign
 - 2. Associate of Arts in Teaching Degree Models
 - 3. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
 - 4. Criteria for Highly Qualified Teachers in Illinois*
 - Veteran Teachers (HOUSSE)
 - Special Education Teachers
 - 5. Proposed Rulemaking – Part 1: Recognition and Supervision of Schools*
 - 6. Streamlining Teacher Certificate Renewal System*
- F. Discussion Items
 - 1. Teacher Certificate Renewal – End of Cycle Plans and Issues*
 - 2. New Program Proposal Format
- G. Information Items
 - 1. Closing of Chicago Regional Certification Office
 - 2. Initial to Standard Certification Programs and Plans
 - 3. Annual Report and Data Information Report
 - 4. Status of Certificate Revocation Hearing
- H. Special Reports
 - 1. Secretary's Report
 - 2. Member Reports and Questions
- I. Adjournment

* Materials are being developed and will be provided as soon as possible.