

# ILLINOIS STATE TEACHER CERTIFICATION BOARD

State Board Room, Fourth Floor  
100 North First Street  
Springfield, Illinois

Friday, August 5, 2005  
9:00 a.m.

## A G E N D A

- A. Call to Order / Roll Call
- B. Approval of Meeting Summary and Minutes – June 2 and 3, 2005  
Approval of “Special” Meeting Minutes – July 22, 2005
- C. Public Participation
- D. Facilitation Committee’s Report
- E. Item(s) for Immediate Action
  - 1. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
  - 2. Renewal of Standard / Master Certificates (Group B List)
  - 3. Amendments to Rules for Certification (Various)
  - 4. Recommendation for Program Report Format for Institutions
  - 5. Paraprofessional Local Assessment
  - 6. State Teacher Certification Board Operating Procedures
- F. Item(s) for Information
  - 1. Renewal of Standard / Master Certificates (Report – Group A List)
  - 2. Illinois HOUSSE Work Group Status Report
- G. Secretary’s Report
- H. Adjournment