

ILLINOIS STATE TEACHER CERTIFICATION BOARD

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

**Friday, December 3, 2004
9:00 a.m.**

A G E N D A

- A. Call to Order / Roll Call
- B. Approval of Minutes – November 5, 2004
- C. Public Participation
- D. Facilitation Committee's Report
- E. Item(s) for Immediate Action
 - 1. Institutional Accreditation Recommendations
 - a. Eureka College
 - b. National-Louis University
 - c. Olivet Nazarene University
 - 2. New Program Recommendations
 - a. McKendree College – Principal / General Administrative
 - b. Southern Illinois University Edwardsville – LBS II Curriculum Adaptation Specialist
 - c. Southern Illinois University Edwardsville – Reading Specialist
 - 3. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
 - 4. Renewal of Standard / Master Certificates

- F. Item(s) for Discussion
 - 1. State Teacher Certification Board Operating Procedures
- G. Item(s) for Information
 - 1. 2004 Title II State Report
- H. Secretary's Report
- I. Adjournment