

STATE TEACHER CERTIFICATION BOARD
Illinois State Board of Education (ISBE)
Board Room / Board Conference Room, Fourth Floor
Springfield, Illinois

Thursday, June 12, 2003

A G E N D A

INSTITUTIONAL REVIEWS

8:00 a.m. **Review of NCATE 2000 decision-making process and available resources.**

8:30 a.m. **STCB Audit Committees Meet:**

Committee A: Governors State University
 Principia College
 VanderCook College of Music

Committee B: Judson College
 Rockford College
 University of Illinois - Springfield

12:00 Noon *Lunch Provided*

12:30 p.m. **Joint Audit Committee Meeting -**
Share recommendations and rationales.

1:30 p.m. **Individual Audit Committees -**
Reconvene to confirm recommendations and rationales.

End of session – All committee members present to ensure accurate preparation of documents.

Meet with ISBE staff consultants to review and submit forms.

BREAK

3:00 p.m. **Joint Audit Committee Review**

Eighteen-Month Reports:
MacMurray College
Millikin University
North Park University

End of Session – All participating members present to ensure accurate preparation of documents.

Meet with ISBE staff consultants to review and submit forms.

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**Friday, June 13, 2003
9:00 a.m.**

AGENDA

- A. Call to Order/Roll Call**
- B. Approval of Minutes – May 9, 2003**
- C. Public Participation**
- D. Chairman’s Report**
- E. Secretary’s Report**
- F. Facilitation Committee Report**
- G. Items for Immediate Action**
 - 1. Audit Team Findings of Institutional Reports**
 - Governors State University
 - Principia College
 - VanderCook College of Music
 - Judson College
 - Rockford College
 - University of Illinois - Springfield
 - MacMurray College - 18 month Report
 - Millikin University - 18 month Report
 - North Park University - 18 month Report
 - 2. Proposed Illinois Criteria for Meeting the NCLB Requirements for Highly Qualified Teachers**
 - 3. Need for Rulemaking – Part 25: Certification**
- H. Discussion Items/Status Reports:**
 - 1. Initial to Standard Certification**
 - 2. Administrative Certificate Renewal**
 - 3. Professional Development Providers**
 - 4. NBPTS Update**
- I. Recognition of Retiring Certification Board Members**