

**ILLINOIS STATE TEACHER CERTIFICATION BOARD
* Special Meeting ***

**Illinois State Board of Education
Springfield, Illinois
(Teleconference)**

Friday, July 22, 2005

MINUTES

Call to Order / Roll Call:

Randy J. Dunn, Chairman, Illinois State Teacher Certification Board, called the Illinois State Teacher Certification Board meeting to order at 9:00 a.m. This special meeting was conducted via telephone conference call, with members, staff and guests participating from Chicago, Springfield and other locations throughout the state.

Dr. Dunn asked Dennis Williams, Secretary, to call the roll. A quorum was present.

Dr. Dunn noted that the purpose of the meeting was to review the passing scores for the School Service Personnel (School Counselor, School Nurse, School Psychologist, and School Social Worker) and make a recommendation to the State Board of Education.

Members Present:

Randy J. Dunn, Chairman
Dennis Williams, Secretary

Muhammad Abdullah
Denise Albrecht
Richard Ammentorp
Andrew Brulle

Lydia Bullock
Nina Dorsch
Elliott Lessen
Linda Malone

Dave Marshall
Sr. Colleen McNicholas
Denise Williams
Eugene Zalewski

Members Absent:

Kay Acklin
William Briggs
Deborah J. Curtis

Allen Ellington
Lindy Greenlee
Ascencion Juarez

Jo Ann Owens

Others Present:

Linda Jamali

John Silvestro

Joy Taylor-Ankenbrandt

Item for Immediate Action:

Passing Score Data for the School Service Personnel Test Fields

Dr. Dunn asked John Silvestro, National Evaluation Systems (NES), to provide a brief overview of the recommendations from the Bias Review Committee for the passing scores for the School Service Personnel (School Counselor, School Nurse, School Psychologist, and School Social Worker).

Nina Dorsch moved that the State Teacher Certification Board recommend to the State Board of Education for consideration at their July 27, 2005 meeting adoption of the recommended passing scores for the School Service Personnel tests in the Illinois Certification Testing System as recommended by the Bias Review Committee. Elliott Lessen seconded the motion. The motion passed by unanimous vote.

Adjournment:

Denise Williams moved that the State Teacher Certification Board meeting adjourn. Elliott Lessen seconded the motion. The motion passed by unanimous vote. The State Teacher Certification Board meeting adjourned at 9:15 a.m.

APPROVED

Chairman

Secretary