Roll Call
The meeting was called to order at 9:05 a.m. by the Chairman, Mr. Gidwitz, who asked Judy Carmody, the staff secretary to the Board, to call the roll. Mrs. Carmody called the roll of members. There was not a quorum.

Chairman Gidwitz indicated that Mr. Serritella had been called to jury duty, and Mr. Gomez had business commitments this month. He noted that Dr. Steiner would be joining the meeting by phone during the Plenary Business Meeting.

Administrator Academy
The Chairman called for Agenda Item A., Administrator Academy Evaluation.

Chairman Gidwitz indicated that at this time, the Board would discuss the recommendations to improve the Administrators' Academy.

Superintendent McGee noted that he had asked Division Administrator Dennis Williams and Bill Donaldson, who represents the Regional Offices, to review the recommendations associated with the Administrators' Academy, as well as proposed future activity. He indicated that at this meeting, we were asking for the Board's input and ideas regarding the Administrators' Academy as we move forward in the implementation of the suggested activity.

Dennis Williams and Bill Donaldson provided a power-point presentation on this issue (see Addendum II). Discussion followed for clarification purposes and Board members' input.

An audio tape of the meeting is available through the State Board office in Springfield (217/782-9560).
Virtual High School

The Chairman called for Agenda Item B., Virtual High School.

Chairman Gidwitz reported that the Illinois Virtual High School (IVHS), an initiative of Governor Ryan, had made significant progress over a very short time period. He indicated that at the August meeting, the Board had requested regular updates on this issue.

Superintendent McGee introduced Deputy Superintendent Mary Jayne Broncato and Division Administrator Brad Woodruff who shared the most recent activity of the IVHS. A multitude of organizations and individuals were involved with the development efforts of the IVHS. A complete listing is available through the State Board office in Springfield (217/782-9560).

Discussion followed for clarification purposes and Board members' input.

An audio tape of the meeting is available through the State Board office in Springfield (217/782-9560).

Priority Reports

The Chairman called for Agenda Item C., Board Priority Reports.

Superintendent McGee reviewed the progress made during the past month on the Board priorities.

An audio tape of the meeting is available through the State Board office in Springfield (217/782-9560).

Adjournment

The Chairman adjourned the meeting at 10:35 a.m.

Respectfully submitted,

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Marilyn McConachie, Secretary

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Ronald J. Gidwitz, Chairman