Roll Call
In the absence of Chairman Gidwitz, the meeting was called to order at 9:05 a.m. by the Vice Chair, Mrs. McConachie, who asked Judy Carmody, the staff secretary to the Board, to call the roll. Mrs. Carmody called the roll of members. A quorum was present. (Chairman Gidwitz joined the meeting at 9:10 a.m.)

Vice Chair McConachie indicated that Ms. Branch was unable to attend the Board meeting this month, and Chairman Gidwitz was at the Capitol and would be joining the meeting shortly.

Priority Reports
The Vice Chair called for Agenda Item A., Board Priority Reports.

Chief Education Officer Michael Dunn and Deputy Superintendent Mary Jayne Broncato provided an overview of the System of Support (see Addendum II).

Discussion followed for clarification purposes and Board members' input.

Superintendent Mc Gee reviewed the highlights from Reading, Math, Standards, Quality Educators, and Early Learning.

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

Learning Environments
The Chairman called for Agenda Item B., Learning Environments.

Superintendent Mc Gee reported that in February, Deputy Superintendent Gary Ey and Division Administrator Nona Myers were scheduled to be on the agenda, but due to time constraints, we were unable to hear from them.
Mr. Ey and Ms. Myers provided an overview of some of the efforts to create positive environments for learning. In addition, during the last Board meeting, a request was made to share responses to a utility survey, and Mr. Ey and Ms. Myers provided the Board with that information (see Addendum III).

Mr. Ey introduced staff member Satu Allen and commended her for her technology work on the GIS System and the maps for the heating survey.

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).

Adjournment The Chairman adjourned the meeting at 10:00 a.m.

Respectfully submitted,

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Connie Rogers, Secretary

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Ronald J. Gidwitz, Chairman