8:00 a.m.  **Governmental Relations Committee Meeting**  
V-tel 3rd floor, or Superintendent’s Conference Room

9:00 a.m.  **Finance and Audit Committee Meeting**  
V-tel 3rd floor, or Superintendent’s Conference Room

10:00a.m. **Call Meeting to Order/Roll Call**

A. Approval of Minutes:  
March 19-20, 2003  

B. Public Participation

C. Discussion/Action Items**

- Authorize Submission of Waiver Report to the General Assembly**  
  61
- Report of the Assessment and Accountability Task Force (AATF) **  
  117
- Rules for Adoption: **  
  Part 228 (Transitional Bilingual Education)  
  127
- Auditor General’s Audit Reports**  
  o FY01/02 Agency Financial and Compliance Audit  
  139
  o Auditor General’s Audit of the Teachers Academy for Mathematics and Science  
  141
- Approval of Hazel Crest School District 152 ½**  
  School Finance Authority’s Proposed FY 04 Budget for the District  
  143
D. Discussion Items

- Governor’s recommended FY04 Budget
- State Legislative Update
- Federal Legislative Update

E. Announcements and Reports

- Superintendent
- Chair
- Committees
  - a. Board Operations - Janet Steiner, Chair
  - b. Finance & Audit - Richard Sandsmark, Chair
  - c. Joint Education - Ronald Gidwitz, Chair
  - d. Governmental Relations - Bev Turkal, Chair
  - e. Education Policy Planning - Marjorie Branch, Chair
- Members

F. Other Information

- Monthly Status Report on Rulemaking

G. Closed Session (if needed)

ADJOURN

*All meetings are accessible to persons with disabilities (see next page.)

**Action Items.