WEDNESDAY, February 19, 2003

10:15 a.m.  Call Meeting to Order/Roll Call
4th Floor Board Room

A. Board Officer Elections
   ▪ Vice Chair
   ▪ Secretary

B. Approval of Minutes:
   ▪ January 7, 2003 Special Board Meeting
   ▪ January 15 & 16, 2003 Board Meeting
   ▪ February 6, 2003 Special Board Meeting

C. Action Items
   ▪ Adequate Yearly Progress Elements within the State Accountability System
   ▪ Standard Monthly Reports:
      o Finance, Audit, Agency Operations Status Reports
      o IVHS Portal/Platform and Reading First Evaluation Contracts
   ▪ State Teacher Certification Board Interim Secretary Appointment
      (separate cover)

D. Discussion Items
   ▪ State & Federal Legislative Updates
   ▪ Test Preparation for Paraprofessionals

12:00 p.m. LUNCH/CLOSED SESSION (if needed)

12:30 p.m. Staff Retirement Reception

1:00 p.m. Action Items Continued
   ▪ Institutional Accreditation Decisions: Knox College and McKendree College

Page No.
• **Rules for Initial Review:**
  o **Part 240**
    (Alternative Learning Opportunities Program)

E. Public Participation

F. Announcements and Reports

  - Superintendent
  - Chairman
  - 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, Vacant, Chair

  - Members

G. Other Information

  Monthly Status Report on Rulemaking

3:30 p.m. **ADJOURN**

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