WEDNESDAY, January 15, 2003

11:00 a.m. Finance & Audit Committee Meeting
            3rd Floor

12:00 p.m. Lunch
            3rd Floor

1:00 p.m. Board Member Inauguration Ceremony
            3rd Floor

1:15 p.m. Call Meeting to Order/Roll Call

School District Showcase

Education Policy/Planning Issues
  ▪ Educator Supply & Demand in Illinois 2002 Annual Report**
  ▪ State Accountability System**
  ▪ 2003 Cumulative Waiver Report**
  ▪ Paraprofessional Assessment Guidance and Timeline**
  ▪ Illinois Virtual High School Update
  ▪ Rules for Adoption: **
    o Amendments to Part 25 (Certification).
    o Amendments to Part 29
      (Standards for Administrative Certification)
  ▪ Rules for Initial Review:**
    o Amendments to Part 228
      (Transitional Bilingual Education)

Finance and Audit Issues
  ▪ Standard Monthly Reports:
    o Finance, Audit, Agency Operations
    Status Reports**
  ▪ Qualified Zone Academy Bond Credit Allocations for
    FY 02 and FY 03**

5:00 p.m. ADJOURN

7:00 p.m. Dinner & Closed Session
9:30 a.m. Governmental Affairs Issues
  ▪ State Legislative Update
  ▪ Federal Legislative Status Report

10:00 a.m. PLENARY BUSINESS MEETING***

A. Call Meeting to Order/Roll Call

B. Public Participation

C. Approval of Minutes:
  ▪ December 18 & 19, 2002 Board Meeting

D. Immediate Action Items**
  ▪ Accept the Educator Supply & Demand in Illinois 2002 Annual Report and authorize its transmittal to the Governor, General Assembly, and institutions of higher education
  ▪ Renew the Board’s endorsement of a multiple-indicator comprehensive accountability system and direct the Superintendent and staff to bring forward recommendations in February, March, and April that meet Board policy directives, best practice parameters, and comply with federal accountability requirements
  ▪ Approve the 2003 Cumulative Waiver Report and authorize its transmittal to the General Assembly
  ▪ Approve the Draft Guidance on Paraprofessional Assessment and the Paraprofessional Assessment Timeline; authorize staff to distribute the guidance document to local districts, regional offices of education, and other external stakeholders; and direct staff to proceed with the activities as defined in the Timelines’ document
  ▪ Adopt the following rules:
    ▪ Amendments to Part 25 (Certification)
    ▪ Amendments to Part 29 (Standards for Administrative Certification)
  ▪ Authorize solicitation of public comment on the following rule:
    ▪ Part 228 (Transitional Bilingual Education)
  ▪ Accept the Standard Monthly Reports and approve the RFP for the Student Identifier System
  ▪ Approve the Qualified Zone Academy Bond Credit Allocations for FY02 and FY03
E. Announcements and Reports
   ▪ Superintendent
   ▪ Chairman
   ▪ Committees
     a. Board Operations- Vacant, 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

F. Other Information
   Monthly Status Report on Rulemaking

11:30 a.m.   Luncheon/Meeting with members of the Chicago Board of Education

1:00 p.m.   ADJOURN

*All meetings are accessible to persons with disabilities (see next page.)
**Action Items.
***Meeting will begin at the conclusion of the previous session.