Monday, June 16, 2003

9:30 a.m.   Education Policy Planning Committee Meeting
            4th Floor, Superintendent's Conference Room

11:00 a.m.  Finance and Audit Committee Meeting
            4th Floor, Superintendent's Conference Room

12:00 Noon Governmental Affairs Committee Meeting
            4th Floor, Superintendent's Conference Room

12:30 p.m.  LUNCH
            4th Floor, Board Conference Room

1:00 p.m.   Call Meeting to Order/Roll Call
            4th Floor, State Board Room

1:00 p.m.   ITEMS FOR DISCUSSION

Education Policy/Planning Issues

- Due Process Hearing Officers Contracts
- New Teacher Preparation Programs:
  - Illinois State University-LBS II
  - Concordia College-Alternative Certification Program
- School Year 03-04 Membership of the State Teacher Certification Board
- School Year 03-04 Membership of the State Department of Corrections School District 428’s Board of Education
- NCLB: Illinois Accountability Plan
Highly Qualified Teachers Policy
Thomas Jefferson Charter School Renewal Application
Notices of Objection:
  o Blackburn College
  o University of Illinois
  o University of Chicago
Oak Park Elementary School Request for Waiver of Rules
Rules Presented for Adoption
  o Part 25 (Certification); Emergency
  o Part 25 (Certification)
  o Part 27 (Standards for Certification in Specific Teaching Fields)
Rules Presented for Initial Review
  o Part 25 (Certification; Companion to Emergency)

Finance and Audit Issues

  ISBE Monthly Reports:
    Finance, Audit, Agency Operations, Budget Status Reports
  ISBE Agency Budget for FY04
  FY04 State Education Budget
  Hazel Crest School District FY04 Budget
  Venice Community Unit School District #3: Certification and Involuntary Oversight Panel

6:00 p.m.  Executive Session

Tuesday, June 17, 2003

9:30 a.m.  PLENARY BUSINESS MEETING

A. Call Meeting to Order/Roll Call

B. Introduction of FY03-04 Teacher of the Year

C. Introduction of Carlinville Middle School Science Team National Finalists

D. Introduction of Student Advisory Council Members
E. Public Participation

F. Approval of Minutes:
   ▪ May 12-13, 2003

G. Action Items
   ▪ Due Process Hearing Officers Contracts
   ▪ New Teacher Preparation Programs:
     o Illinois State University-LBS II
     o Concordia College-Alternative Certification Program
   ▪ School Year 03-04 Membership of the State Teacher Certification Board
   ▪ School Year 03-04 Membership of the State Department of Corrections School District 428’s Board of Education
   ▪ NCLB: Illinois Accountability Plan
   ▪ Highly Qualified Teachers Policy
   ▪ Thomas Jefferson Charter School Renewal Application
   ▪ Rockford Youth Build Charter School Decision
   ▪ Notices of Objection:
     o Blackburn College
     o University of Illinois
     o University of Chicago
   ▪ Oak Park Elementary School Request for Waiver of Rules
   ▪ Rules Presented for Adoption
     o Part 25 (Certification); Emergency
     o Part 25 (Certification)
     o Part 27 (Standards for Certification in Specific Teaching Fields)
   ▪ Rules Presented for Initial Review
     o Part 25 (Certification; Companion to Emergency)
   ▪ ISBE Monthly Reports
   ▪ ISBE Budget for FY04
   ▪ Hazel Crest School District FY04 Budget
   ▪ Venice Community Unit School District #3: Certification and Involuntary Oversight panel

H. Announcements and Reports
   ▪ Superintendent
   ▪ Chairman
   ▪ Committees
     a. Board Operations- Joyce Karon, 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

I. Other Information
   Monthly Status Report on Rulemaking

ADJOURN

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