Monday, May 12, 2003

6:30 p.m.  Call Meeting to Order/Roll Call

Dinner/Closed Session

Tuesday, May 13, 2003

8:00 a.m.  Board Finance & Audit Committee Meeting
           Board Conference Room, 4th floor

9:00 a.m.  Board Governmental Relations Committee Meeting
           Board Conference Room, 4th floor

10:00 a.m. Meeting Reconvenes

Call Meeting to Order/Roll Call
4th Floor Board Room

A.  Approval of Minutes:
    April 30, 2003 Board Meeting

B.  Public Participation

C.  Education Policy/Planning Issues
    ▪ Approval of LBS I Certification Test Passing Score**
    ▪ Approval of Updated List of NCLB Supplemental Educational Service Providers **
    ▪ Approval of Visiting International Teacher Certificate**
    ▪ Approval of Illinois Criteria for Meeting NCLB Requirements for “Highly Qualified Teachers”**
    ▪ Approval of System of Support for School Year 2003-2004**
• Adoption of Rule: **
  o Alternative Learning Opportunities Program (Part 240)
• Approval of Qualified QZAB Credit Allocations for FY02 and FY03**
• Presentation of MPC/Deloitte Consulting Project Report

12:30 p.m.  LUNCH

D.  Finance and Audit Issues
  • Standard Monthly Reports:
    ▪ Finance, Audit, Agency Operations, Budget Status Reports**
    ▪ Review of FY04 Budget

E.  Governmental Affairs Issues
  • State Legislative Update
  • Federal Legislative Update

F.  Announcements and Reports
  • Superintendent
  • Chair
  • 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

G.  Other Information
    Monthly Status Report on Rulemaking

ADJOURN

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