SCHEDULE OF MEETINGS

Thursday, August 11, 2005

Public Conference Call Access Number for public session:
1-866-297-6391 (listen only); Confirmation # 1 2 3 7 4 0 7

10:30 a.m.  Ad Hoc Rules Committee of the Whole
            Board Room, 4th Floor

11:00 a.m.  Plenary Session Roll Call
            Board Room, 4th Floor

11:05 a.m.  Closed Session/Lunch
            4th Floor Conference Room

* 1:00 p.m.  Reconvene Plenary Session
            Board Room, 4th Floor

* 2:30 p.m.  Ad Hoc Strategic Plan Committee of the Whole
            Board Room, 4th Floor

* The meeting will begin at the conclusion of the previous session.

AD HOC RULES COMMITTEE OF THE WHOLE

August 11, 2005
10:30 a.m.
Board Room, 4th Floor

Public Conference Call Access Number: 1-866-297-6391 (listen only); Confirmation # 1 2 3 7 4 0 7

AGENDA
1. Public Participation
2. Discussion of Rules for Adoption (see listing in plenary agenda)
3. Additional Issues
4. Adjourn

AD HOC STRATEGIC PLAN COMMITTEE OF THE WHOLE

August 11, 2005
2:30 p.m. or immediately following Plenary Session
Board Room, 4th Floor

Public Conference Call Access Number: 1-866-297-6391 (listen only); Confirmation # 1 2 3 7 4 0 7

AGENDA
1. Review Draft of Final Strategic Plan
2. Adjourn
PLENARY SESSION AGENDA
Thursday, August 11, 2005
Board Room, 4th Floor
11:00 a.m.

Public Conference Call Number: 1-866-297-6391 (listen only); Confirmation #: 1 2 3 3 7 4 0 7

NOTE: The Plenary Session will also be audio broadcast via the Internet. The Board will break immediately for closed session following the Roll Call at 11:00 a.m., and will return for the remainder of the Plenary Session.

A. Roll Call/Pledge of Allegiance (11:00 a.m.)
B. Motion for Closed Session (11:05 a.m.)
C. Reconvene Public Meeting (1:00 p.m., or immediately following closed session)
D. Public Participation
E. Announcements and Reports
   1. Superintendent’s Announcements
   2. Chairman’s Report
   3. Committee Reports
   4. Members’ Reports
F. Superintendent’s Report
   * Consent Agenda
      All action consideration items listed with an asterisk (*) are considered to be routine and will be enacted in one motion and vote. Any board member who wishes separate discussion on any item listed on the consent agenda may remove that item from the consent agenda, in which event, the item will be considered in its normal sequence.

Action Considerations
   *1. Rules for Adoption
      a) Part 1 (Public Schools Evaluation, Recognition and Supervision) (pp. 4-46)
      b) Part 50 (Evaluation of Certified School District Employees in Contractual Continued Service; Repeal) (pp. 47-59)
      c) Part 251 (Conservation Education; Repeal) (pp. 60-62)
      d) Part 253 (Comprehensive Health Education; Repeal) (pp. 63-69)
      e) Part 625 (Health Examinations and Immunizations; Repeal) (pp. 70-72)
      f) Part 25 (Certification) (pp. 73-145)
      g) Part 180 (Health/Life Safety Code for Public Schools) (pp. 146-178)
      h) Part 252 (Driver Education) (pp. 179-198)
      i) Part 500 (Replacement of Required Rules) (pp. 199-202)
      j) Part 1100 (Procurement by the State Board of Education, Repeal) (memo pp. 203; rules not printed)
      k) Part 1105 (Procurement by the State Board of Education) (pp. 203-208)
      Inactive Rules - memo pp. 209-210
      l) Part 30 (Staff Development Plans and Programs, Repeal) (pp. 211-214)
      m) Part 56 (Insurance for Certificated Employees; Repeal) (pp. 215-224)
      n) Part 160 (Professional Development Block Grant; Repeal) (pp. 225-227)
      o) Part 220 (Scientific Literacy; Repeal) (pp. 228-234)
      p) Part 225 (Alcohol and Drug Education Initiative; Repeal) (pp. 235-244)
      q) Part 230 (Summer School for Remedial Education; Repeal) (pp. 245-249)
      r) Part 240 (Alternative Learning Opportunities Program; Repeal Subpart B only) (pp. 250-258)
      s) Part 245 (Urban Education Partnership Program; Repeal) (pp. 259-268)
      t) Part 250 (Comprehensive Arts Program; Repeal) (pp. 269-272)
      u) Part 360 (Mathematics and Science Loan Program; Repeal) (pp. 273-277)
      v) Part 575 (School Technology Program; Repeal Subpart A only) (pp. 278-283)
2. Approve Appointment to the “School Facilities Inspection & Review Task Force” as per P.A. 94-225  
   *(pp. 284-285)*

3. Update the Approved List of Supplemental Educational Service Providers  
   *(pp. 286-289)*

4. Personnel Matters

   **Information Items**
   1. Monthly Status Report on Rulemaking  
      *(pp. 290-295)*
   2. SBE Fiscal & Administrative Monthly Reports  
      *(pp. 296-308)*

G. Adjourn
Illinois State Board of Education Meeting  
MINUTES  
August 11, 2005  
100 North First Street, Springfield, Illinois

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<tr>
<th>Section</th>
<th>Description</th>
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<tr>
<td>A. Call Meeting to Order/Roll Call</td>
<td>Mr. Jesse Ruiz, Chairman, called the meeting to order at 11:00 a.m. Chairman Ruiz asked Jean Ladage to call the roll. A quorum was present. Dr. Randy Dunn, Interim State Superintendent of Education, was also in attendance. The Board members, Dr. Dunn, and anyone who wished to join them faced the American flag and recited the Pledge of Allegiance. Chairman Ruiz announced that the Board meeting was being audio-cast live over the Internet. <strong>Members Present:</strong> Mr. Jesse Ruiz, Chairman Dr. Christopher Ward, Vice Chairman Dr. Vinni Hall, Secretary, (Present via conference call) Dr. Andrea Brown Mr. Dean Clark Dr. David Fields Mr. Edward Geppert, Jr. Ms. Brenda Holmes Ms. Joyce Karon <strong>Members Absent:</strong> None</td>
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| B. Closed Session | **Motion:** Dr. Vinni Hall moved that the State Board of Education go into closed session under the exceptions set forth in the Open Meeting Act of the State of Illinois as follows:  
Section (c) (1) for the purpose of considering the appointment, employment, compensation, performance or dismissal of an employee;  
Section (c) (3) for the selection of a person to fill public office. Dr. Hall further moved that the Board be authorized to invite anyone else into the meeting as needed. Ed Geppert seconded the motion. Chairman Ruiz asked for any comments, questions or discussion on the motion; there was none. The motion was passed by unanimous roll call vote. The State Board of Education meeting recessed and the Board went into Closed Session at 11:10 a.m. |
| C. Reconvene | The closed session recessed at 12:20 p.m. and the open meeting reconvened at 12:25 p.m. with all members in attendance. |
| F.4. Amend Contract for Dr. Randy Dunn | Mr. Ed Geppert moved that the State Board of Education continue the employment and appointment of Dr. Randy Dunn as State Superintendent of Education through February 1, 2007, unless earlier terminated as provided in his employment agreement with the State Board at an annual salary of $142,500.00. In accordance with this continuation of his employment and appointment the agency shall no longer use the term Interim in reference to Dr. Dunn’s position as the State Superintendent of Education. It was further moved by Mr. Geppert that Chairman Ruiz, with the advice of the Board’s General Counsel, be authorized to enter into an agreement amending Dr. Dunn’s current employment agreement with the |
State Board substantially in a form provided to the Board. Dr. Vinni Hall seconded the motion.

Chairman Jesse Ruiz thanked Superintendent Dunn for his services to him personally, and to the Illinois State Board of Education. The Chairman stated to Superintendent Dunn that for many of the Board members it is their first experience on a public board and that he has been a great asset and guide in this process. Chairman Ruiz and the Board look forward to all the things that they have yet to accomplish through Randy’s renewed term. Dr. Randy Dunn thanked Chairman Ruiz and the Board, letting them know it had been an honor and will continue to be so.

Chairman Ruiz asked if there were any further comments or discussion; there was none. The Chairman asked Jean Ladage to call the roll for a vote. The motion passed by unanimous roll call vote

C. Public Participation

Ms. Judy King, although not present at the board meeting, sent a document concerning student suspension data in Chicago Public Schools via e-mail and asked that it be distributed to the Board as public comment. Chairman Ruiz asked that Ms. King’s comments be taken under advisement. There were no other persons for public participation. (Ms. King’s e-mail was distributed.)

D. Announcements and Reports

Superintendent Dunn thanked Chairman Ruiz and the Board acknowledging what a pleasure it had been to work with this Board with their strong backgrounds and passions which is always appreciated by a superintendent.

Dr. Dunn commented on the amount of effort Linda Riley Mitchell and her staff have spent on distribution of funds to schools and the staff time spent on new and existing programs.

Superintendent Dunn indicated that Connie Wise, Division Administrator for Data Analysis and Assessment, reported we have 2,070 school and 443 district AYP status reports posted.

Dr. Dunn also noted that we are receiving written reports from USDE on the Title Compliance visits that took place over the course of mid to late spring. We are reviewing the reports, and will determine an appropriate response. This program takes a tremendous amount of time, patience and work across several divisions. Dr. Dunn noted that the Title II Compliance Report is just now completed with the USDE and we are going forward to initiate those changes. Kudos to all staff involved in these three big efforts over and above what they typically have going on.

Dr. Dunn commented that he attended the Education Commission of the States Conference in Denver in July with Brenda Holmes and also attended the Chief State School Officers’ summer meeting. There is a lot of concentration and talk at both of the meetings on 21st Century Skills, Adolescent Literacy, High School Reform and Early Childhood Education. They also are working on, as we are; restructuring and how we do that with districts coming under that sanction through NCLB. It seemed that all states were doing work to get their student information systems up and running. Superintendent Dunn feels that we are in company with our colleague states on these efforts.

Superintendent Dunn noted that the Illinois State Board of Education is represented at the Governor’s Tent at the Illinois State Fair. Kay Henderson and the Early Childhood Division will be hosting “Mr. Lincoln’s Pre-School”. Ed Geppert will represent the State Board at the ribbon-cutting ceremony for
Superintendent Dunn noted that while in Chicago this week, the division of English Language Learning received a grant in partnership with Northern Illinois University, for a program called “Transition to Teaching”. We are taking up to 250 individuals who are bilingual who desire to be teachers, and working with Northern Illinois University and Chicago Public Schools to place these individuals in teaching programs right away. It has taken these three groups working very closely together for some period of time to secure the grant for $275,000.00. If all works according to plan we could see an additional 250 plus bilingual educators coming out of that program. Robin Lisboa who is Division Administrator of English Language Learning has worked hard on this project and we thank her for that.

Dr. Dunn wanted to share with us that Christine Schmitt Division Administrator for Child Nutrition, has been wanting to get a number of our National School Lunch & Breakfast forms translated into Spanish. Naomi Vazquez Greene, staff member from English Language Learning heard about this effort and has, on her own taken on the duty of translating these documents. Superintendent Dunn says he sees a lot of efforts like this happening in the agency, its neat and that’s what makes the agency run. He wanted everyone to know that a lot of people here in the agency have that spirit and it is nice to see.

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<th>Chairman's Report:</th>
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<td>Chairman Ruiz spoke of the events that he had participated in since the last Board meeting:</td>
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<td>June 24 Education Writers Association Seminar</td>
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<td>June 24 Hispanic Student of the Month Ceremony (NBC Towers)</td>
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<td>July 07 Wilmette Strategic Plan Hearing</td>
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<td>July 11 Joint Education Committee Meeting</td>
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<td>July 22-24 NASBE New Members Conference</td>
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<td>July 26 Illinois Education Excellence Task Force Meeting in Naperville</td>
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<td>August 9 Transition to Teaching Press Conference</td>
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<th>Committee Report:</th>
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<td>Board Operations Committee</td>
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<td>Dr. Christopher Ward commented on the following subjects:</td>
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<td>• Dr. Ward recognized and appreciated the work that Jean Ladage, Board Services Coordinator, and other staff have done in terms of facilitating the upcoming board retreat/Annual Work Conference.</td>
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<th>Finance and Audit Committee</th>
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<td>Mr. Edward Geppert commented on the following topics:</td>
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<td>Mr. Geppert thanked Linda Mitchell for compiling the list of new programs that fall under the State Board that were passed through the General Assembly.</td>
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<td>Mr. Geppert stated that the committee will be looking forward to planning their approach to developing the budget for FY07.</td>
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<td>Ed Geppert thanked Brenda Holmes for meeting with him to review State Superintendent Randy Dunn’s expense and activity Reports, which were all found to be in good order; and they are pleased to be up-to-date on these.</td>
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<th>Governmental Relations Committee</th>
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<td>Ms. Brenda Holmes made the following comments:</td>
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<td>Ms. Holmes thanked Nicole Wills for the legislative update. Mr. Geppert and Ms. Holmes also discussed the coordination of the Governmental Relations Committee and the Finance and Audit Committee relative to the bills that were passed and signed that have fiscal impact. They also...</td>
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discussed with their committees some proposed ideas on how they can work together to help facilitate the Board's budgeting process in terms of statutory requirements that are a result of the legislation that has been passed and signed into law by the Governor this past session. We also will look forward to a presentation of legislative proposals briefly discussed with Chief Legal Counsel, Jon Furr and other agency legislation which we hope to be able to review in a timely manner.

| Members’ Reports: | Ms. Brenda Holmes reported that she attended the Metropolitan Planning Council Luncheon. She indicated that she was looking forward to attending this year because she has such respect for the panelists. The panelists were Senator Rick Winkel from the Champaign-Urbana area, Mike Lawrence, Director of the Paul Simon Institute at Southern Illinois University-Carbondale, Arne Duncan, Chicago Public Schools and Tom Johnson, former Department of Revenue Director and now with KMPG in Chicago. Ms. Holmes indicated that this was a particularly interesting meeting.

Ms. Holmes Brenda indicated that she and Assistant Superintendent Ginger Reynolds attended the Senate Education Hearing at the University of Chicago. Jennifer Presley’s report at the hearing was particularly thought provoking and Brenda believes there are a number of issues that the Board perhaps needs to review and study further.

Prior to the Education Commission States Meeting Ms. Holmes also attended the National Commission on Teaching and America’s Future (NCTAF) meeting. It was interesting to hear a new twist on issues dealing with value added assessments and learning communities, or perhaps a repackaging of those issues. Brenda also had the opportunity to meet the executive director of NCTAF, Dr. Thomas G. Carroll, who is going to be one of the main speakers at the Superintendents Conference in September.

Mr. Ed Geppert reported that he and Joyce Karon participated in an Education Trust/Illinois State University panel through four sights throughout the country. The panel reported on their teacher distribution study, we received reports from each of them, including Illinois. Illinois will be meeting again on August 30th to come up with a matrix of where the State Board of Education, the unions and associations are on the various issues concerning teacher distribution.

Mr. Geppert was able to attend three of the public forums on the strategic planning hearings in Paris, Mt. Vernon, Moline, while the audiences were not extremely large the discussions were very positive in terms of the concerns of people and the direction of the State Board in general.

Ed Geppert would like to publicly compliment and thank Superintendent Randy Dunn and Becky Watts for their planning, presentations and summaries at the Strategic Plan Hearing Meetings. Ed said he finds the summaries and presentations to be extremely useful.

Ms. Joyce Karon reported that she had the opportunity to attend a conference by NASH and the Education Trust on teacher quality. The conference covered teacher induction, mentoring and distribution. The group heard a presentation from Jennifer Presley from Southern Illinois University who presented a picture of what has been noted as far as ACT scores, teacher distribution, etc.

Joyce Karon also reported that she and Andrea had attended a teachers’ symposium at the New Teachers Center of Santa Cruz, University of California. The Joyce Foundation is doing the underwriting. The areas involved are the tri-state area of Ohio, Illinois and Wisconsin. The symposium is looking at how mentoring and induction programs work, their similarities and differences and how they can be implemented. |
Ms. Holmes & Ms. Karon had the opportunity to attend the Metropolitan Planning Commission luncheon held in conjunction with the Union League on Friday, August 5 where they had some very lively, interesting and very thoughtful discussion on school funding.

**Dr. Chris Ward** reported that he and Dr. Fields had the opportunity to meet with Elliot Regenstein, and the members of the Governor’s Education Accountability Task Force.

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<th>F. SUPERINTENDENT’S REPORT</th>
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<td>Consent Agenda Items and Motions</td>
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<td>Chairman Ruiz commented that all items listed with an asterisk (*) on the agenda are considered to be routine and will be enacted in one motion and vote. He noted that any Board member who wishes separate discussion on any item listed on the consent agenda may remove that item from the consent agenda, in which event, the item will be considered in its normal sequence.</td>
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**Rules Streamlining Update**

Superintendent Dunn gave the Board members a brief summary of the additional items on the general consent agenda and pointed out for the record that Item 2 is an appointment that the Board would be making to the School Facilities Inspection and Review Task Force as per P.A. 94-225.

General Counsel Jon Furr reported to the Board regarding the background of the rules for initial review and adoption and gave a general update on the status of rules streamlining.

Chairman Ruiz asked for a motion regarding the consent agenda items.

**Motion:**

Mr. Dave Fields moved that the State Board of Education hereby approves the consent agenda items as presented. Mr. Dean Clark seconded the motion and it passed with a unanimous voice vote.

The following motions were approved by action taken in the consent agenda motion:

**Rules for Adoption**

**Part 1 (Public Schools Evaluation, Recognition and Supervision)**

The State Board of Education hereby adopts the proposed rulemaking for:

- Public Schools Evaluation, Recognition and Supervision (23 Illinois Administrative Code 1).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

**Rules for Adoption**

**Part 50 (Evaluation of Certified School District Employees in Contractual Continued Service)**

The State Board of Education hereby adopts the proposed rulemaking for:

- Evaluation of Certified School District Employees in Contractual Continued Service (23 Illinois Administrative Code 50);
- Conservation Education (23 Illinois Administrative Code 251);
- Comprehensive Health Education (23 Illinois Administrative Code
253); and
Health Examinations and Immunizations (23 Illinois Administrative Code 625).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Rules for Adoption
Part 251 (Conservation Education); Part 253 (Comprehensive Health Education); and Part 625 (Health Examinations and Immunizations)
The State Board of Education hereby adopts the proposed rulemaking for:

Evaluation of Certified School District Employees in Contractual Continued Service (23 Illinois Administrative Code 50);
Conservation Education (23 Illinois Administrative Code 251);
Comprehensive Health Education (23 Illinois Administrative Code 253); and
Health Examinations and Immunizations (23 Illinois Administrative Code 625).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Rules for Adoption
Part 25 (Certification)
The State Board of Education hereby adopts the proposed rulemaking for:

Certification (23 Illinois Administrative Code 25).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Rules for Adoption
Part 180 (Health/Life Safety Code for Public Schools)
The State Board of Education hereby adopts the proposed rulemaking for:


Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Rules for Adoption
Part 252 (Driver Education)
The State Board of Education hereby adopts the proposed rulemaking for:

Driver Education (23 Illinois Administrative Code 252).

Further, the Board authorizes the State Superintendent of Education to
make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Rules for Adoption

500 (Replacement of Required Rules)
The State Board of Education hereby adopts the proposed rulemaking for:

Replacement of Required Rules (23 Illinois Administrative Code 500).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Rules for Adoption

Part 1100 (for repeal) and Part 1105 (new Part)
The State Board of Education hereby adopts the proposed rulemaking for:

Procurement by the State Board of Education (44 Illinois Administrative Code 1100); and

Procurement by the State Board of Education (44 Illinois Administrative Code 1105).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

Rules for Adoption

Inactive Rules

Part 30, Staff Development Plans and Programs, Repeal
Part 56, Insurance for Certificated Employees, Repeal
Part 160, Professional Development Block Grant, Repeal
Part 220, Scientific Literacy, Repeal
Part 225, Alcohol and Drug Education Initiative, Repeal
Part 230, Summer School for Remedial Education, Repeal
Part 240, Alternative Learning Opportunities Program (Repeal Subpart B only)
Part 245, Urban Education Partnership Program, Repeal
Part 250, Comprehensive Arts Program, Repeal
Part 360, Mathematics and Science Loan Program, Repeal
Part 575, School Technology Program (Repeal Subpart A only)
The State Board of Education hereby adopts the proposed rulemaking for:

- Staff Development Plans and Programs (23 Illinois Administrative Code 30);
- Insurance for Certificated Employees (23 Illinois Administrative Code 56);
- Professional Development Block Grant (23 Illinois Administrative Code 160);
- Scientific Literacy (23 Illinois Administrative Code 220);
- Alcohol and Drug Education Initiative (23 Illinois Administrative Code 225);
- Summer School for Remedial Education (23 Illinois Administrative Code 230);
### F.2. Approval of Appointment to the School Facilities Inspection & Review Task Force

- Alternative Learning Opportunities Program (23 Illinois Administrative Code 240);
- Urban Education Partnership Program (23 Illinois Administrative Code 245);
- Comprehensive Arts Program (23 Illinois Administrative Code 250);
- Mathematics and Science Loan Program (23 Illinois Administrative Code 360);
- Part 575, School Technology Program (23 Illinois Administrative Code 575).

Further, the Board authorizes the State Superintendent of Education to make such technical or nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

**Approval of Appointment to the School Facilities Inspection & Review Task Force**

The State Board of Education hereby appoints Bob Ganschinietz to represent the State Board on the Inspection and Review of School Facilities Task Force.

**End of consent agenda**

### F.3 SES Providers Authorization

Dr. Randy Dunn indicated that the approved list of SES Providers must come to the Board for action.

Donna Luallen, Division Administrator from Accountability gave an update on the SES Providers Monitoring System. Information has gone out to all of the providers about the new system.

Jonathan Furr, Chief Legal Counsel, clarified the rules that were passed in June and how they would apply to the new and existing providers. Things are going well to get a web-based tracking program up and going for this school year.

There were questions and further discussion by Board members, General Counsel Furr and Superintendent Dunn.

Mr. Geppert and Dr. Brown commented that they would like to compliment Hamilton-Jefferson and Iroquois-Kankakee Regional Offices of Education for stepping in. It can be difficult for school districts that are small to be able to deal with these kinds of issues. Whatever ISBE can do to be supportive of their activities would be helpful.

Dr. Brown indicated that she is anxious to get the Student Information System up and running and improved to the point where the

Dr. Vinni Hall indicated that this is going to be an interesting challenge for all of us. Dr. Hall thanked General Counsel Jonathan Furr, Assistant Superintendent Ginger Reynolds and other ISBE staff that have put forth the effort on this work.

**Motion:**

Dr. Andrea Brown moved that “Whereas the No Child Left Behind Act of 2001 requires that the State Board of Education promote maximum participation of supplemental educational service providers and maintain an updated list of approved providers, I move that the providers identified on Attachment #1 be approved for addition to the Illinois list of approved supplemental educational service providers dependent upon the review of the Addendum to Application for Supplemental
Educational Service Providers, the providers response to any issues raised through the review of local school districts and in the case of Diamond Lake School dependent upon making adequate yearly progress (AYP) for FY05. Dr. Chris Ward seconded the motion. Chairman Ruiz abstained from the vote because he is on the board at Erie Neighborhood House which is on the provider list. The motion passed with the following roll call vote recorded:

Dr. Andrea Brown: Y
Mr. Dean Clark: Y
Dr. David Fields: Y
Mr. Edward Geppert: Y
Dr. Vinni Hall: Abstain
Ms. Brenda Holmes: Y
Ms. Joyce Karon: Y
Chairman Jesse Ruiz: Abstain
Dr. Christopher Ward: Y

Items For Discussion And/Or Information

The Chairman announced that the Monthly Status Report on Rulemaking and the State Board of Education Fiscal and Administrate Monthly Reports are printed in the Board meeting materials each month and are for information purposes. Joyce Karon asked if the recent drop in numbers of employees is because of retirements or positions open. Superintendent Dunn reported that it is because we have had retirements and are waiting for positions to be filled.

G. Adjourn

Dr. Chris Ward moved that the State Board of Education meeting be adjourned. Dr. Dave Fields seconded the motion and it passed with unanimous voice vote. The meeting adjourned at 1:30 p.m.

Chairman Ruiz indicated that the Board would take a five-minute break and return to the Strategic Plan Committee of the Whole meeting at 1:35 p.m.

An audio compact disc of the meeting is available by contacting the ISBE Board Services Division at 217/557-6626.

If listeners of the internet audio broadcast of this meeting have comments regarding the usefulness of this service, please contact the ISBE Public Information Division at 217/782-4648.

Respectfully Submitted,

Dr. Vinni Hall  
Board Secretary

Mr. Jesse Ruiz  
Chairman