AGENDA (timeframes are estimated for planning purposes)

1. Roll Call

2. Board Member Participation by Other Means

3. Public Participation  10:30 – 10:45 a.m.

4. Minutes of the June Education Policy Planning Committee Meeting (pp. 2-3)

5. 2009-10 Student Advisory Council Introductions (pp. 4-5)  10:45 – 11:00 a.m.

6. Update on Race to the Top (verbal update) (Superintendent Koch)  11:00 – 11:15 a.m.

7. Committee Agenda Planning/Additional Items

8. Committee Wrap-up – as needed (Superintendent Koch)

9. Adjourn
The Education Policy Planning Committee meeting convened at 11:35 a.m.

1. **ROLL CALL/BOARD MEMBER PARTICIPATION BY OTHER MEANS:** Dr. David Fields requested roll call. There was no board member participation by any other means. See above.

2. **PUBLIC PARTICIPATION:** There was no public participation.

3. **MINUTES OF THE MAY 2009 EPPC MEETING:** Dr. Vinni Hall moved to approve the minutes of the May 2009 EPPC meeting and Joyce Karon seconded the motion. The Committee, by voice vote, approved the minutes of the May 2009 EPPC Meeting.

4. **DISCUSSION OF TEACHER CERTIFICATION BOARD RECOMMENDATIONS (Linda Tomlinson, Patrick Murphy):** The Board considered the State Teacher Certification Board’s recommendations regarding continuing accreditation for the educational units of Lewis University and Trinity International University. Dr. Fields stated that this item will move to the plenary session for approval.

   The Board considered the State Teacher Certification Board’s recommendations regarding the proposed new programs at Benedictine University and the University of Illinois at Chicago. Board Member Hall stated that she is an adjunct faculty member at the U of I at Chicago, therefore she will need to abstain from voting on this portion of the plenary agenda. Dr. Fields stated that this item will move to the plenary session for approval.

5. **DISCUSSION OF STRATEGIC PLAN PROGRESS REPORT (Superintendent Koch, Susie Morrison, Matt Vanover):** Superintendent Koch stated that the purpose of this item is for the Board to review the Strategic Plan Report. Superintendent Koch also thanked his staff for their work on this report. Dr. Fields stated that this item will move forward to plenary for approval.

6. **APPOINTEE TO THE DEPARTMENT OF JUVENILE JUSTICE BOARD OF EDUCATION (Superintendent Koch):** Superintendent Koch explained that there has been a resignation of a member of the Board of Education for the Department of Juvenile Justice School District 428. He indicated that he received a recommendation to appoint Dr. Walter Milton, Jr., to fill the vacancy. The Board commented that Dr. Milton is an excellent choice and requested that this item also go forward to the plenary session for approval.
7. COMMITTEE AGENDA PLANNING/ADDITIONAL ITEMS (No Committee Meetings until September): Superintendent Koch stated that in September, the Board may want to have a discussion regarding the Race to the Top applications and ARRA.

8. COMMITTEE WRAP-UP (AS NEEDED) (Superintendent Koch): Superintendent Koch gave a recap of the items that were discussed above.

9. ADJOURNMENT: Dr. Vinni Hall moved to adjourn the EPPC meeting and Jesse Ruiz seconded the motion. The EPPC meeting adjourned at 11:45 a.m.
TO: Education Policy Planning Committee
FROM: Christopher A. Koch, Ed.D., State Superintendent of Education, Matt Vanover, Director of Public Information, Jean Ladage, Board Services Coordinator

Agenda Topic: Student Advisory Council

Materials: Membership List

Staff Contact(s): Sally Veach, Grants and Programs
Gil Downey, Curriculum and Instruction
Sarah McCusker, Curriculum and Instruction

Purpose of Agenda Item
Based on the review of materials submitted and interviews conducted, selections were made for Student Advisory Council members to fill the vacancies left by departing seniors from last year.

Relationship to/Implications for the State Board's Strategic Plan
It is anticipated that the presence of the Illinois State Board of Education’s Student Advisory Council could be related to each of the Board’s Strategic Goals. For example, in the past the Council compared facilities/materials among their school district to demonstrate inequities and made recommendations for changes in sex education curricula. These research projects would be directly related to Goal 3.

- Goal 1: Every student will demonstrate academic achievement and be prepared for success after high school;
- Goal 2: Every student will be supported by highly prepared and effective teachers and school leaders; and
- Goal 3: Every school will offer a safe and healthy learning environment for all students.

Expected Outcome(s) of Agenda Item
The Student Advisory Council members will be at the Board’s September Education Policy Planning Committee to introduce themselves and listen to the discussion of policy issues throughout the day.

The students will also update the Board on their involvement in the Dropout Prevention Summit.

Next Steps
The members of the Student Advisory Council will get to know one another and participate in team building exercises. They plan to elect officers, discuss potential projects and determine meeting dates for this school year.
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<td>Brittany Kendrick*</td>
<td>Chicago CPS Ag Sciences</td>
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<td>Shelby Wills*</td>
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*Returning members