AGENDA (timeframes are estimated for planning purposes)

I. Roll Call

II. Board Member Participation by Other Means

III. Public Participation

IV. Minutes of the May Board Operations Committee of the Whole Meeting (pp. 2-3)

V.*Review Nominations for Recognition (Plenary packet p. 6)

VI.*NASBE Dues – Membership Renewal 12:30 – 12:35 p.m. (pp. 4-6)

VII.*Preparation for the Annual Strategic Planning Session (Retreat) (pp. 7-8)

. (Chris Ward, Chris Koch) 12:35 – 12:40 p.m.

VIII.*Proposed 2011 Board Calendar (Chris Ward, Chris Koch) 12:40 – 12:45 p.m. (p. 9)

IX. NASBE Study Group Updates (Chris Ward, Vinni Hall, Jesse Ruiz) 12:45 – 12:55 p.m.

X. Committee Agenda Planning/Additional Items

XI. Adjourn

* Items listed with an asterisk (*) will be discussed in committee and action may be taken in the plenary session.
I. ROLL CALL: Dr. Ward called the meeting to order at 3:55 p.m. and asked for a Roll Call. (See roll call above.)

II. BOARD MEMBER PARTICIPATION BY OTHER MEANS: None.

III. PUBLIC PARTICIPATION: None

IV. COMMITTEE MINUTES: Dr. Fields moved that the minutes of the March 2010 Board Operations Committee be approved. Dr. Hall seconded the motion. The motion to approve the minutes passed on a unanimous voice vote.

V. REVIEW NEW NOMINATIONS FOR RESOLUTIONS OF RECOGNITION: Dr. Hall moved to recommend sending the nominations for recognition to plenary session. Ms. LaBarre seconded the motion and it passed unanimously.

VI. DISCUSSION OF NOMINATIONS FOR NASBE OFFICERS: Dr. Ward asked if there was any interest in someone from the Board serving as a NASBE officer. Hearing no volunteers, there was no need for action during plenary session.

VII. PROPOSED CHANGES TO 2010 BOARD CALENDAR: Following the approval of changes to the Board Calendar in March, arrangements were made for the Board’s Annual Strategic Planning Session (retreat) to be held August 11-13, 2010, at the Holiday Inn, 3202 East Empire Street, Bloomington. Since that time, we have been notified by the United States Department of Education that RTTT Phase II presentations will be scheduled the week of August 9. As staff will be given only a week-to-ten-days notice of the date for the Illinois Phase II presentation, it was recommended that the dates of the annual planning session be changed. After polling the Board for alternate strategic planning session (retreat) dates, there were no two days in August that worked for all members.

Therefore, the Annual Strategic Planning Session will be tied in with the September meeting; however the dates for that meeting will be September 21-22 and will begin no earlier than 9:00 a.m. on September 21, with members coming in the evening prior, as needed.

In addition, the Board will hold August 17 for a one-day meeting as needed to be held via video conference. If needed, the meeting will begin at 10:30 a.m.

With these changes, the Board will approve the revised 2010 Calendar of Meetings during the May plenary session. Dr. Ward will contact Gene Wilhoit to see if his schedule can accommodate this change.
VIII. **PROPOSED 2011 CALENDAR:** The Board reviewed potential dates for 2011 Board Meetings. It was agreed that the Annual Strategic Planning Session should be again tied in with a regularly scheduled Board meeting in order to conserve travel funds. Staff will make this suggested change and a 2011 Calendar of Meetings will be forwarded to plenary session at the June meeting.

IX. **NASBE STUDY GROUP UPDATES:** There were no updates this month from members participating in NASBE Study Groups.

X. **ADDITIONAL ITEMS AND COMMITTEE AGENDA PLANNING:** Suggestions for the next committee meeting included discussion of NASBE dues, NASBE Study Group Updates and Retreat Planning.

XI. **CLOSED SESSION MOTION:** Mr. Ruiz moved that the Board enter into closed session under the exceptions set forth in the Open Meetings 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; and
   - **Section c 11** for the purpose of considering pending or probable litigation against or affecting the Board, and

He further moved that the Board invite anyone they wish to be included in this closed session, and that no action will be taken today following closed session.

Ms. Koster seconded the motion and it passed with a unanimous roll call vote.

XII. **ADJOURN:** Dr. Hall moved that the Board Operations Meeting of the Whole be adjourned. Dr. Fields seconded the motion and it passed with a unanimous voice vote. The committee meeting adjourned at 5:50 p.m.
TO: Illinois State Board of Education
FROM: Christopher A. Koch, Ed.D., State Superintendent of Education

Agenda Topic: National Association of State Boards of Education (NASBE) Dues – Membership Renewal

Materials: NASBE Membership Information

**Purpose of Agenda Item**
To consider authorization of membership renewal in NASBE for 2010.

**Background**
Each Spring NASBE invites all 50 states to renew their membership in the association for the coming year.

The Board Services Office has received a copy of the NASBE invoice for the 2010 Association dues. Again this year, as part of the dues, NASBE is offering all member boards the option of establishing an account for the explicit purpose of state board professional development. This professional development account is a way of helping members access the professional development critical to success. The account will be managed by NASBE (with the approval of the Illinois Board Services Coordinator) and will be accessed to support travel, registration and other costs as necessary. If money is left over at the end of the year, it will be rolled over into the new fiscal year. State Boards may opt to enter into whatever level of membership they prefer. They may choose to decline the professional development fund, or they may select from three levels of professional development funds.

For the past several years, the Board has opted to include $7,500 for board member professional development in the dues payment. If the Board decides to include this amount again for 2011, the total 2011 dues payment would be $49,188. Over the last two years, approximately $600 has been carried over from the previous year, indicating that this amount has adequately supported our Illinois members.

In brief, general NASBE membership includes:

- A subscription to the State Education Standard;
- NASBE resource information binder, including education research and analysis, federal legislative updates, tips on effective policymaking, coverage of education reform across the nation, and other vital documents;
- All NASBE publications for the membership year, including three to four single topic reports based on in-depth research with recommendations for action;
- Participation in NASBE sponsored Commissions and Study Groups with the opportunity to conduct research, work with educational policy experts, and network with your peers;
• Access to the NASBE website’s *Education Policy Central*, NASBE’s expansive clearinghouse of educational resources, including policy recommendations, reports, and research data, available only via the “Members Only” section;

• Participation in all NASBE conferences, including the Annual Conference, the Legislative Conference, and topical conferences;

• Participation in the New State Board Member’s Institute with the cost of two new board members' travel and living expenses covered by NASBE.;

• Representation of State Board views and priorities in Congress and to the Executive Branch;

• Technical assistance and field services for Board retreats and workshops;

• Public relation support and services for State Boards.

**Recommended Motion:**
For the past several years, the Board Operations Committee has recommended the following motion be adopted.

The State Board of Education authorizes renewal of NASBE membership for 2011, including the middle-range professional development account for use by Illinois members.

**Next Steps**
Upon Board approval staff will process dues payment after the beginning of the fiscal year.
Memorandum

To: Mr. Jesse Ruiz, State Board Chair
CC: Ms. Jean Ladage, State Board Executive
From: Brenda Lilienthal Welburn, Executive Director
Date: 5/20/2010
Re: 2011 Dues

Enclosed is the invoice for Illinois’s NASBE 2011 dues. In these challenging fiscal times NASBE values your membership, and we will continue to provide cost effective and exceptional services to state boards of education and to fulfill our mission to “strengthen State Boards as the preeminent educational policymaking bodies for students and citizens”.

As lay leaders in public education policymaking, it is essential that state board members have opportunities to engage with their counterparts across the nation, develop a deeper knowledge of current and emerging education issues, and leverage state resources to supplement capacity in these times. State leaders and policymakers including governors, legislators, lieutenant governors, chief state school officers and key personnel in your state education agencies recognize the value of participating in their respective organizations. The state invests in them and should invest in you. The return on investment ensures the best and most thoughtful considerations in state education policy.

NASBE values your participation and your role in public education and looks forward to working with you in the coming year.
TO: Illinois State Board of Education
FROM: Christopher A. Koch, Ed.D., State Superintendent of Education
Materials: Draft Agenda Plan

Agenda Topic: 2010 Board Annual Strategic Planning Session (retreat)

Purpose of Agenda Item
The purpose of this agenda item is to continue to prepare for the 2010 Annual Strategic Planning Session.

Expected Outcomes
Board members and the Superintendent will touch base regarding plans.

Background
Arrangements are being made for the Annual Strategic Planning Session to be held at in Bloomington on September 21-22, 2010. Gene Wilhoit’s participation has been confirmed for the new dates.

Superintendent’s Recommendation
This is a discussion item – no action needed.

Next Steps
Staff will refine the agenda and prepare preliminary materials.
DRAFT AGENDA PLAN

TUESDAY, SEPTEMBER 21, 2010

10:00 a.m. – 12:45 p.m.
A. Roll Call
B. Closed Session: Board Self Evaluation

1:30 – 4:30 p.m.
Reconvene
C. Data Review & Strategic Plan Development Update (Superintendent Koch and Senior Staff)
   1. Discussion of Strategies Aligned to Board Goals
   2. 2011 Legislative Proposals A discussion of potential 2011 legislative proposals aligned to the goals and strategies.

WEDNESDAY, SEPTEMBER 22, 2010

8:30 a.m. – 2:00 p.m.
Reconvene/Roll Call
D. (CONTINUED) Data Review & Strategic Plan Development Update
   (Superintendent Koch and Senior Staff)

2:00 p.m. – 3:30 p.m.
E. Plenary Session

F. Adjourn
TO: Board Operations Committee of the Whole

FROM: Christopher A. Koch, Ed.D., State Superintendent of Education
       Jean Ladage, Board Services Coordinator

Agenda Topic: 2011 Board Calendar Development

Materials: 2011 Calendar

Staff Contact(s): Jean Ladage, Board Services Coordinator

Purpose of Agenda Item
To review and recommend approval of the 2011 dates and locations of State Board of Education meetings.

Relationship to/Implications for the State Board’s Strategic Plan
Action at meetings of the State Board of Education allows for the implementation of the Board’s Strategic Plan.

Expected Outcomes
The Board will take action during the June plenary meeting.

Background Information
After discussion of the proposed 2011 calendar, it was recommended that the Annual Strategic Planning Session be held along with a regularly scheduled Board meeting. The proposed calendar has been revised to reflect that change.

PROPOSED 2011 BOARD MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 12-13</td>
<td>Springfield</td>
</tr>
<tr>
<td>February 17</td>
<td>one-day meeting via video-conference (as needed)</td>
</tr>
<tr>
<td>March 16-17</td>
<td>Springfield</td>
</tr>
<tr>
<td>April 14</td>
<td>one-day meeting via video-conference (as needed)</td>
</tr>
<tr>
<td>May 18-19</td>
<td>Springfield</td>
</tr>
<tr>
<td>June 15-16</td>
<td>Springfield</td>
</tr>
<tr>
<td>August 18</td>
<td>one-day meeting via video-conference (as needed)</td>
</tr>
<tr>
<td>September 14-15</td>
<td>Board Strategic Planning Session - Bloomington</td>
</tr>
<tr>
<td>October 19-20</td>
<td>Springfield</td>
</tr>
<tr>
<td>November 17</td>
<td>Chicago one-day video-conference meeting (as needed)</td>
</tr>
<tr>
<td>December 14-15</td>
<td>Springfield</td>
</tr>
</tbody>
</table>

Recommended Motion: The State Board of Education hereby approves the 2011 Calendar of Board Meetings.

Next Steps: Staff will post these dates in accordance with the Illinois Open Meetings Act.