AGENDA (timeframes are estimated for planning purposes)

I. Roll Call

II. Board Member Participation by Other Means

III. Public Participation

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

V.*Review Nominations for Recognition (pp. 4-7) 3:15 – 3:20 p.m.

VI.*2011 Board Calendar (pp. 8-9) 3:20 –3:30 p.m.

VII. Board Operations – Fiscal Year to Date (p. 10) 3:30 –3:40 p.m.

VIII. Committee Agenda Planning/Additional Items

IX. 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 10:35 a.m. and asked for a Roll Call. (See roll call above.)

II. BOARD MEMBER PARTICIPATION BY OTHER MEANS: None.

III. PUBLIC PARTICIPATION: None

IV. MINUTES OF THE OCTOBER BOARD OPERATIONS COMMITTEE OF THE WHOLE: Dr. Hall moved that the minutes be approved as presented. Ms. LaBarre seconded the motion and it passed unanimously.

V. REVIEW NEW NOMINATIONS FOR RESOLUTIONS OF RECOGNITION: Dr. Fields moved to recommend adoption of the resolutions recognizing the following recipients:
   - Annice Brave, 2010-11 Illinois Teacher of the Year, Alton High School
   - Dexter Chaney, 2010 Illinois Recipient of Milken National Educator Award, Ryerson Elementary School, CPS
   - Paula Dupont, Recipient of 2010 Burroughs Outstanding School Board President Award, Burr Ridge
   - Susan Johnson, Retired Teacher, Homewood S.D. #153

Mr. Ruiz seconded the motion and it passed unanimously. Dr. Koch mentioned that he had attended the Milken award ceremony where Dexter Chaney was honored and stated how important it was to acknowledge excellent teachers and principals. Dr. Koch has asked Matt Vanover to reach out to IEA and IFT to discuss other opportunities to recognize the work of teachers in the classroom.

VI. BOARD BYLAWS REVIEW AND DISCUSSION OF BOARD TERMS OF OFFICE: Darren Reisberg, General Counsel, noted that the Board Bylaws had not been modified to address a 2009 statutory correction, such that "no board member shall be appointed to more than two 4-year terms" as opposed to no more than two 6-year terms (P.A. 96-328). Mr. Reisberg stated that this issue has been addressed, as well as other minor issues as indicated in the tracked changes of the Bylaws. Mr. Reisberg stated that it is the agency’s position that any partial term served by a Board member would not be counted towards the two term limit. These edits were discussed in October and were being brought back to the December plenary meeting for action.

VII. COMMITTEE AGENDA PLANNING/ADDITIONAL ITEMS: Jean Ladage stated that since Superintendent Koch has been named President of the Council of Chief State School Officers, he now has a conflict with the Board’s September Strategic Planning Meeting dates. She indicated that the Board could opt to move the Strategic Planning Meeting back to August, or could move the dates to September 27-28, 2011. The Board agreed that the last week in September is best and this change will be brought to the Board for action at the January meeting.
VIII. CLOSED SESSION MOTION: Dr. Hall 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;
   
   Section c 2 for the purpose of considering collective negotiating matters with Board employees or deliberations concerning salaries of employees;
   
   Section c 11 for the purpose of considering pending or probable litigation against or affecting the Board, and
   
   Section c 21 for the purpose of discussing minutes of meetings lawfully closed under the Open Meetings Act.

Dr. Hall further moved that the Board may invite anyone they wish to have included in this closed session. Dr. Fields seconded the motion and it passed with a unanimous roll call vote.

The Board Operations Committee of the Whole recessed for closed session at 10:55 a.m. The members reconvened the meeting for adjournment at 12:40 p.m.

IX. ADJOURN: Dr. Hall moved that the Board Operations Committee Meeting of the Whole be adjourned. Dr. Fields seconded the motion and the meeting adjourned at 12:40 p.m.
TO: Illinois State Board of Education
FROM: Chris Ward, Chair, Board Operations Committee
Jean Ladage, Board Services Coordinator

Materials: Nomination(s)

Agenda Topic: Review Nominations for Board Recognition

Purpose of Agenda Item
To review incoming nominations received since the last Board meeting. Nomination materials that are received will be sent to Board members prior to the meeting.

Relationship to/Implications for the State Board’s Strategic Plan
This item has no direct relationship to the Strategic Plan. The State Board’s Recognition Program was developed to show the Board’s support for the outstanding work of educators, staff and school boards that are serving all children in this state.

Expected Outcome(s) of Agenda Item
Recommendation of Board action.

Background Information
In May, 2005, the Board initiated a Board Recognition Program to become more proactive in its efforts to recognize the exemplary achievements of students, teachers, school administrators, and local board members in Illinois. Upon review and acceptance, the State Board of Education will pass a resolution describing the particulars of the achievement. The signed resolutions will be presented in one of the following three ways:

- mailed to the recipient(s);
- personally awarded to the individual(s) at their respective school(s); or
- presented to recipient(s) during the State Board meeting at which their resolution is approved

Superintendent’s Recommendation
No recommendation from the Superintendent.

Next Steps
Board Operations Committee will review the nominations received and make a recommendation based on that review.
Illinois State Board of Education
Recommendation for Recognition by the State Board of Education
to be submitted by Regional Superintendents and/or District Superintendent

Dr. Kevin Settle Mount Vernon City Schools, District 80
Superintendent’s Name District name

Address: 2710 North Street Mt. Vernon, IL 62864
(street address, city, state, zip)

Phone and email: 618-244-8080 ksettle@mtu80.org Egyptian
(phone) (email address) (region)

Recommends that Larry Carrico
(name of program or person(s))

of the following school: Primary Center, J. L. Buford, and Zadok Casey Middle School

School Principal: Shannon Marler; Ryan Swan; Mike Green - respectively
(game & phone number) 618-244-8069 618-244-8064 618-244-8060

PC - 401 N. 30th; Buford - 623 S. 34th Street; Casey - 1829 Broadway
(school address)

Please provide a description and reasons why you are recommending that the State Board adopt a resolution. Be sure to include the challenges faced in attaining this achievement. (This information will be used in drafting the resolution for the State Board’s consideration. Feel free to use an extra page, but limit to 2 pages.)

See attached sheet.

Signature of Superintendent of Schools

Date: Dec 10, 2010

Send information to: Jean Ladage, Board Services Coordinator, Illinois State Board of Education,
100 North First Street, Springfield, IL 62777. email: jladage@isbe.net fax: 217/785-3972
December 10, 2010

To Whom It May Concern:

As Superintendent of Mount Vernon City Schools, District 80, I work with many organizations and individuals. A few individuals rise to the top when considering their support for public education. Larry Carrico is one of those people, and I am recommending him for special recognition by the Illinois State Board of Education.

Mr. Carrico has always been the owner of the Rent One Stores in Southern Illinois. He has always been a supporter of the schools in Mount Vernon. The past two years his level of involvement and support has risen to a level worth recognition.

Last year, he approached me and my administrators to share information about a program called Fitnessgram. It is a program that promotes the awareness and importance of physical activity and its relationship to health and academics. The program focuses on tracking and improving students performance in three basic areas: aerobic capacity; body composition; (muscular strength, endurance, and flexibility.) Over 78% of District 80’s students come from low income families. Most of them have poor eating and health habits. Therefore, we welcomed Mr. Carrico’s idea of implementing the program. He provided district wide software and a monitoring grant for each school to be used by instructors for training and materials to implement the program. After last year’s first full year of implementation, our students showed an increase in their knowledge about fitness and nutrition. We are implementing the program again this year through Mr. Carrico’s contributions. Recently, he was recognized by the Illinois Association for Health, Physical Education, Recreation and Dance, (IHAPERD) for his work to implement Fitnessgram for the Mount Vernon City Schools.

Another reason I am recommending Mr. Carrico receive ISBE’s special recognition is his work with United Way of Jefferson County. This year he is campaign chair and has worked very hard to raise $340,000. Most of the agencies that are funded serve our students or their families. This
year he started a special program to provide mini grants for teachers to do innovative projects in their classrooms that would not be funded by local education dollars.

Mr. Carrico allows the Nutrition on Weekends (NOW) Program to use Rent One's delivery vans. The NOW Program provides bags of food items to children from poverty during long weekends and school vacations. This act of kindness allows volunteers to follow the school busses home the last school day of December with the NOW food and presents for students.

I have focused my recommendations on Mr. Carrico's support for public education, however, he supports many other facets of our community. He is active in the Chamber of Commerce, the United Way, and his church. He is well liked and well respected by everyone.

Please consider adopting a Resolution to recognize Larry Carrico for his outstanding contributions to public education.

Sincerely,

[Signature]

Kevin Settle
Superintendent

KS:jm
Purpose of Agenda Item
The purpose of this agenda item is to provide an opportunity for further Board input regarding revisions to 2011 meeting dates.

Background
The Board adopted the 2011 Calendar of meetings at the June 2010 meeting. As discussed in the December Board Operations Committee meeting, Superintendent Koch now has a CCSSO conflict with the Board’s September Strategic Planning Meeting dates. The Board suggested that staff check the availability of the hotel for Tuesday, September 27 and Wednesday, 28; the hotel is available and this is now being brought to the Board for action at the January meeting.

Recommended Motion
The Superintendent recommends the following motion be adopted:

The State Board of Education hereby approves the change to the September 2011 Strategic Planning Session to September 27-28, 2011.

Next Steps
Following Board action, staff will confirm accommodations and revise the posting of the 2010 Calendar of Meetings as required in the Illinois Open Meetings Act.
ILLINOIS STATE BOARD OF EDUCATION

NOTE: State Board of Education two-day committee/plenary sessions are held in the 4th Floor Board Room at 100 North First Street, Springfield, Illinois. When the State Board of Education plenary session is scheduled in conjunction with two days of committee meetings, the plenary session will be held at 9:30 a.m. on the second day of each two-day meeting cycle. On dates when one-day meetings are held via video conference, the meeting will begin at 10:30 a.m. Please watch for the meeting posting for a possible change in the start time of these regular meetings.

2011 BOARD MEETING SCHEDULE

PENDING BOARD REVIEW JANUARY 2011
PROPOSED CHANGES APPEAR IN BOLD BELOW

Please check back to the ISBE website (www.isbe.net/calendar) for final meeting postings.

January 12-13 -------------- Springfield

February 17 -------------- one-day meeting via video-conference (10:30 a.m.)
(Springfield & Chicago ISBE v-tel rooms)

March 16-17 -------------- Springfield

April 14 -------------- one-day meeting via video-conference (10:30 a.m.)
(Springfield & Chicago ISBE v-tel rooms)

May 18-19 -------------- Springfield

June 15-16 -------------- Springfield

August 18 -------------- one-day meeting via video-conference (10:30 a.m.)
(Springfield & Chicago ISBE v-tel rooms)

September 14-15
September 27-28 -------------- Board Strategic Planning Session – Bloomington

October 19-20 -------------- Springfield

November 18 -------------- one-day video-conference meeting (10:30 a.m.)
(Springfield & Chicago ISBE v-tel rooms)

December 14-15 -------------- Springfield
TO: Illinois State Board of Education

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

Agenda Topic: Board Operations Review

Materials: Comparative Statement of State Board Member Expenditures

Staff Contact(s): Robert Wolfe, Division Administrator & Controller, Fiscal & Procurement Services
Jean Ladage, Board Services Coordinator

Purpose of Agenda Item

The Board will have an opportunity to discuss and compare the aggregate State Board Members expenditures for July through December for Fiscal Years 2011 and 2010.

Background

During the March 2010 discussion of the Board calendar and operations spending, Mr. Ruiz commented that, although the Board travel expenses were already lean, he would like the public record to show the Board members are also reducing their spending. He indicated at that time that he would like to see Board operational expenses down about 10% from FY10 expenses. This discussion will provide an opportunity for an aggregate year-to-date comparison of FY 10 and FY 11 spending through December 30 of each year.

Recommended Motion

No action necessary. This is a discussion item only.
Illinois State Board of Education  
Comparative Statement of State Board Member Expenditures  
July through December  
Fiscal Years 2011 and 2010

<table>
<thead>
<tr>
<th>Aggregate amount for all nine Members of the ISBE Board</th>
<th>FY11</th>
<th>FY10</th>
<th>Diff</th>
<th>% Diff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reimbursements for In-State Travel Expenses</td>
<td>$5,524</td>
<td>$8,387</td>
<td>$(2,863)</td>
<td>-34%</td>
</tr>
<tr>
<td>Reimbursements for Out-of-State Travel Expenses</td>
<td>$259</td>
<td>$0</td>
<td>$259</td>
<td>100%</td>
</tr>
<tr>
<td>Direct Bill Lodging Expenditures</td>
<td>$2,901</td>
<td>$4,145</td>
<td>$(1,244)</td>
<td>-30%</td>
</tr>
<tr>
<td>Direct Bill State Plane</td>
<td>$496</td>
<td>$0</td>
<td>$496</td>
<td>100%</td>
</tr>
<tr>
<td>Food Service at State Board Meetings</td>
<td>$3,220</td>
<td>$4,048</td>
<td>$(828)</td>
<td>-20%</td>
</tr>
<tr>
<td>$50 Claim for Expenses as per 105 ILCS 5/1A-2*</td>
<td>$1,150</td>
<td>$2,500</td>
<td>$(1,350)</td>
<td>-54%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,550</strong></td>
<td><strong>$19,080</strong></td>
<td><strong>($5,530)</strong></td>
<td><strong>-29%</strong></td>
</tr>
</tbody>
</table>

**Note:** Members of the Illinois State Board of Education (ISBE) are not employees of the Agency, or on the Agency's payroll. ISBE Board Members are, however, eligible to receive a $50 stipend for each day they attend Board Meetings.

* 105 ILCS 5/1A-2 in part states:

Members shall be reimbursed for all ordinary and necessary expenses incurred in performing their duties as members of the Board. Expenses shall be approved by the Board and be consistent with the laws, policies, and requirements of the State of Illinois regarding such expenditures, plus any member may include in his claim for expenses $50 per day for meeting days.

This claim for expenses covers all costs incurred by State Board Member throughout the year that are not reimbursed.