AGENDA

I. Roll Call/Pledge of Allegiance
   A. Consideration of and Possible Actions on Any Requests for Participation in Meeting by Other Means

II. Public Participation

III. Resolutions & Recognition
   A. Randy Crump, Superintendent Eureka CUSD 140 (p. 3)
   B. James Dansart, Superintendent, Germantown Hills S.D. #69 (p. 4)
   C. Donald R. Beard, Superintendent, Tremont S.D. #702 (p. 5)
   D. Robert Michael Dickson, Superintendent, North Pekin-Marquette Heights S.D. #102 (p. 6)
   E. Roger L. Kilpatrick, Superintendent, Morton Community S.D. #709 (p. 7)
   F. Kathryn A. Marx, Superintendent, Robein S.D. #85 (p. 8)
   G. Stephen A. Yarnall, Superintendent, Deer Creek-Mackinaw S.D. 701 (p. 9)

IV. Presentations/Showcases
   A. Illinois Shared Learning Environment (Susie Morrison/Brandon Williams) (pp. 10-21)

V. *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.

   A. *Approval of Minutes:
      1. Plenary Minutes as Corrected: February 21, 2012 – as Corrected (pp. 22-27)
      2. Plenary Minutes: April 18, 2012 (pp. 28-36)

   B. *Rules for Initial Review
      1. Part 650 (Charter Schools) (Darren Reisberg) (pp. 37-55)

End of Consent Agenda

C. Scale Score Ranges for Test of Academic Proficiency (TAP) (Linda Tomlinson, Linda Jamali) (pp. 56-72)
D. Authorization of Qualified School Construction Bonds (Linda Mitchell, Deb Vespa) (pp. 73-75)
E. District Oversight – North Chicago (Financial Oversight Panel) (as needed) (pp. 76)
   (Superintendent Koch, Linda Mitchell)
F. Approval of Closed Session Minutes

BREAK FOR LUNCH (as needed)

VI. Discussion Items
   A. Agricultural Education Program Quality Indicators (Susie Morrison) (pp. 77-78)
   B. Budget Update (Linda Mitchell)
   C. Legislative Update (Darren Reisberg, Nicole Wills, Cynthia Riseman) (pp. 79-209)
   D. District Oversight – Monthly Update (Superintendent Koch)
   E. Other Items for Discussion

VII. Announcements
A. IBHE Liaison Report (Dr. Proshanta Nandi)
B. P-20 Council Liaison Report (Joyce Karon)
C. Superintendent's/Senior Staff Announcements
D. Chairman's Report
E. Member Reports

VIII. Motion for Closed Session (as needed)

IX. Information Items
   A. ISBE Fiscal & Administrative Monthly Reports (available online at http://isbe.net/board/fiscal_admin_rep.htm)

X. Adjourn

This meeting will be accessible to persons with disabilities. Persons planning to attend who need special accommodations should contact the Board office no later than the date prior to the meeting. Contact the Superintendent's office at the State Board of Education. Phone: 217-782-2221; TTY/TDD: 217-782-1900; Fax: 217-785-3972.

NOTE: Chairman Chico may call for a break in the meeting as necessary in order for the Board to go into closed session.
Illinois State Board of Education Meeting
May 17, 2012
100 N. First Street
Springfield, IL

ROLL CALL
Mr. Gery Chico, Chairman, called the meeting to order 10:10 a.m. Chairman Chico asked Ms. Jean Ladage to call the roll. Dr. Christopher Koch, State Superintendent of Education, was in attendance. A quorum was present.

Members Present
Mr. Gery Chico, Chairman
Mr. Steven Gilford, Vice Chairman
Dr. Vinni Hall, Secretary
Mr. James Baumann
Dr. Andrea Brown
Dr. David Fields
Ms. Lanita Koster
Ms. Melinda LaBarre

PUBLIC PARTICIPATION
Keri Garrett, Regional Superintendent of Clinton/Marion/Washington Counties,
Jennifer Garrison, Superintendent of Sandoval District #501, and Linda Brissenden, Turnaround Administrator at Sandoval District #501 under the School Improvement Grants, shared with the board members the success Sandoval Community School District #501 has had in the first year of their School Improvement Grant (SIG).

Proviso Financial Oversight Panel Testimony
Emanuel Christopher Welch, President of the Proviso District #209 School Board, came before the board to ask removal of the Financial Oversight Panel (FOP) that has been in the district since January 2009. Mr. Welch stated that Proviso District has worked with the FOP and he believes the district is now in capable hands, fiscally sound, the administration is stable, and the test scores are moving in the right direction. He thanked the Board for the opportunity to address them.

Dr. Nettie Collins-Hart, Superintendent of Proviso Township High Schools District #209, shared with the Board the different demographics of the 5,000 students that attend Proviso schools. She discussed the major accomplishments the students have made in just a few years, even while reducing a deficit of over $7 million dollars. Ms. Collins-Hart noted that they would be remiss not to acknowledge the financial challenges that are facing Proviso Township High Schools but that she feels these financial difficulties are not unique to District # 209.

Romaneir Polley, Chief Financial Officer of Proviso Township High Schools District #209, updated the Board on the financial status of Proviso Township High Schools District #209. The Proviso budget has been balanced since FY2005 to the present. Proviso’s audit financial reports have zero material findings and have received state recognition for 2011 and 2010. Proviso, with the help and assistance of the Financial Oversight Panel, has submitted a financial plan for the last three years. The FOP has helped them implement a financial plan to address the issue of the vast number of internal fund loans due to the debt of spending and the operations maintenance in the transportation fund. In FY 2012, year end addition will be taking a loan repayment transfer abatement to address the issue, therefore putting all Proviso’s funds in balance. Ms. Polley commented that Proviso has transferred funds from the working cash fund, to assist them in their
transportation and operations maintenance fund. They have paid back all of their internal fund loans.

Mrs. Polley stated that they are aware that they will have to make additional cuts in their operational maintenance and transportation funds. Proviso is looking to maintain fiscal stability by being conservative in their projection of revenue through the implementation of zero based budgeting. The financial plan adopted by the FOP addresses the long term capital needs of the district facilities, debited spending, operations maintenance fund and transportation fund, as well as various internal fund loans.

Mrs. Polley stated that although the financial plan addresses several issues it no way solves the ongoing long term issue of the deterioration of their facilities, which are over one hundred years old. It does however allocate additional revenue to maintain the current state of existence until the district is able to identify additional resources and modify the financial plan to address these concerns.

Edward Moyer, Jr., Executive Director of Assessment and Planning for the Proviso District, shared with the Board the brochure from Proviso titled “Longitudinal Analysis of the PSAE/ACT Results, 2005-2011”. Mr. Moyer noted that the data in the brochure was retrieved from the Illinois Interactive Report Card website on April 26, 2012. Mr. Moyer commented that the brochure will give the board members a perspective of the students’ performance in the district.

Michael DeBartolo, General Counsel to the Proviso School Board, provided to the Board members the legal rationale and support for the Petition for Dissolution of the Proviso Township High Schools District 209 Financial Oversight Panel Pursuant to 105 ILCS 5/1B-5. Mr. DeBartolo noted that according to the Illinois School Code the district has met all of the requirements and conditions of the law and the district is therefore petitioning the State Board of Education to have the Financial Oversight Panel dissolved. The formal petition was filed by the Board of Education for Proviso Township High Schools District 209, Cook County, Illinois on or about May 8, 2012. (Copy of Mr. DeBartolo’s complete testimony is available by contacting Board Services.)

State Superintendent Koch clarified that the Illinois State Board of Education has received a petition from the Board of Education for Proviso Township High Schools District 209 requesting the Dissolution of the Proviso Township High Schools District 209 Financial Oversight Panel. The FOP has also sent a request to continue their financial oversight. Dr. Koch stated that there is no action scheduled for today’s meeting. The next time Dissolution of the Proviso Township High Schools District 209 Financial Oversight Panel will be discussed and open to public comment will be at the June 2012 State Board Meeting. Dr. Koch did commend Proviso Township School District for the progress they have made. He also asked that Proviso review the special education enrollment data reported today with our ISBE staff because, if accurate, they are highly anomalous with state data. Dr. Koch said he realizes that identification most often occurs in the feeder elementary districts not in the high school districts, however the data is concerning and does need to be looked at carefully.

The following people spoke in support of dissolving the Proviso Financial Oversight Panel: Francine Harrell, Gerald Delk, Robert Cox, Courtney Lewis, Jorie Wright, and Edward Porter.

Lucille Redmond, Marquetta Smith and Alexis Wallace spoke in favor of keeping the Financial Oversight Panel at Proviso Township High School District #209.
Kevin McDermott, Board Member from Proviso Township District #209 stated that he had come to the Board meeting today to express his own views; not those of a board member. Mr. McDermott stated that he is strongly in favor of Financial Oversight Panel remaining in the district. He feels that an FOP reorganized under Section 1-H is absolutely necessary.

Theresa Kelly the longest sitting board member of the Proviso Township School Board presented as a lifelong resident of Proviso, a community member and taxpayer. Ms. Kelly commented that she feels that little or no money has been spent at Proviso on improving programming or the upkeep of the schools. She is tired of the children not having every opportunity to succeed. In her opinion Proviso has not demonstrated fiscal integrity or careful use of resources, and they have not set priorities in their work and focus. Ms. Kelly would like to see the FOP stay at Proviso. She knows firsthand the difference their presence has made at the school.

Della Patterson, parent of three children who have graduated from Proviso West High School also addressed the board, Ms. Patterson said she has been involved in the community and has 32 years of educational experience, worked in the classroom and with students that no one else would work with. She feels that the FOP has done a good job and would like them to stay in the district.

Charter Commission Testimony

Laura Farr on behalf of Chicago Public Schools (CPS) discussed the concerns CPS has with the recently released rules proposed for the Charter School Commission. Ms. Farr asked that the Board please review the rules further and provide an amendment. Chairman Chico asked Ms. Farr to share her comments with our Legal Counsel and noted that we are in the initial phase of accepting comments.

TAP Score Testimony

Dr. Lise McKea, Director of Research and Policy at the Council of Chicago Area Deans of Education (CCADE) and at the College of Education at the University of Illinois at Chicago, presented a statement on behalf of Paul Strauss, Co-Director of Litigation, Chicago’s Lawyers Committee for Civil Rights Under Law, Inc. and the CCADE.

Paul Strauss Testimony

Dr. McKea stated that the Chicago’s Lawyers’ Committee for Civil Rights Under Law is a consortium of Chicago law firms whose members provide legal services to provide impact litigation in cases involving race discrimination, among other matters. Mr. Strauss’ statement noted that the Lawyers Committee has been carefully watching the affect of the cut scores that were set for the last Basic Skills test and for the work that is now being done to set cut scores for the Test of Academic Proficiency (TAP).

Mr. Strauss said he felt the Board should be aware of the anti-discrimination law he thinks may govern setting the new cut scores for TAP. (Illinois Civil Rights Act of 2003/ 740 ILCS 23/5  Section 5 Discrimination prohibited  (a) No unit of state, county, or local government in Illinois shall (2) utilize criteria or methods of administration that have the effect of subjecting individuals to discrimination because of their race, color, national origin, or gender.)

Mr. Strauss thinks ISBE cannot set the cut scores so high that they
disproportionally eliminate minority applicants, unless ISBE can prove that using high cut scores will result in better students in teacher preparation programs. He thinks that Illinois courts are likely to follow federal disparate impact law that governs employment discrimination cases. Pursuant to that law a practice that has a disparate impact is illegal unless the defendant show that the practice is job related for the position in question and consistent with business necessity. Even if the defendant makes this case, the plaintiffs will prevail if they show there is alternative practice that would serve the defendants needs equally well without as severe an impact and the defendant refuses to adopt the alternative practice. He feels that adopting high cut scores would violate civil rights law. The risk to ISBE of adopting high cut scores as recommended by the licensure board is that ISBE would be at risk of being sued for violating the civil rights of minorities who do not pass TAP.

The Lawyers’ Committee suggested that ISBE reconsider the approach recommended by the licensure board. He feels ISBE should lower its standards as passing scores for TAP and requiring schools to adopt other means to measure the character traits that make for good candidates for teaching positions. Dr. McKean thanked the Board on behalf of Mr. Strauss for their consideration.

Mr. Chico commented that ISBE does care about what the Deans of Education have to say, they are the major supplier of teachers in the State of Illinois.

**Council of Chicago Area Deans of Education (CCADE) Testimony**

Dr. Kean also presented on behalf of the Council of Chicago Area Deans of Education (CCADE). The CCADE is an organization made up of 22 institutions of higher education that work proactively to address key program and policy issues related to the preparation and licensure of educators in Illinois.

Dr. Kean stated that the CCADE wants to ensure the rigor of teacher preparation programs and the readiness of those enrolled in them to succeed as students in our programs and subsequently as educators of our children.

CCADE would like ISBE to be aware of the following four concerns:

1. Threats to the civil rights of minorities from the recommendations of State Educators Preparation and Licensure Board (SEPLB) and the Superintendent on TAP Cut Scores.

2. They also have concerns over the lack of clarity around the procedure used to defining “Just Acceptably Qualified Candidate” (JAQC), combined with the definition of JAQC as it appears in ISBE’s materials pose serious questions about the validity of the expert panels’ standards settings.

3. Passing the TAP is required by ISBE for admission into approved educator programs. ISBE is charged with convening a panel of experts for the standard setting and it has formulated a policy for doing this “ISBE Panel Selection Policy”. Mr. Strauss stated that CCADE recommends that the ISBE make the following modifications to its Panel Selection Policy:

   - Each TAP content area is given its own standard setting panel composed of content area experts.

   - Higher education is made the majority or at least equal to the number of K-12 representatives on standard setting panels for test required by ISBE for admissions into educator preparation programs at institutions
of higher education.

4. CCADE recommends that ISBE establish an Advisory Group from stakeholders groups to investigate equitable assessment approaches that are correlated with research on success in teacher preparation programs.

In closing, CCADE suggested that ISBE not approve the TAP cut scores recommended by SEPLB. Dr. Kean reiterated CCADE’s readiness to continue working with ISBE to establish a legal, equitable and valid assessment for entry into teacher preparation program. Dr. Kean thanked the Board for their consideration.

Anne Hallett, Director of Grow Your Own Illinois, addressed the Board on the Test of Academic Proficiency (TAP). Ms. Hallett commented that the policy decision the Board makes today on the new cut scores for TAP will affect thousands and thousands of people; especially potential teacher candidates of color and their families over many years. She asked that the Board keep these three points in mind as they debate their decision:

1. **Disparate Impact:** ISBE should not set cut scores that will exclude most minorities;

2. **Multiple Measures:** Research indicates that TAP-like tests, with their very narrow measures of potential, are not correlated with effective teaching in the classroom. Illinois should not be relying on a single standardized entrance test as make or break but should be using multiple measures to encourage a broad field of candidates with many characteristics that make for good teaching; including cultural competence, knowledge and understanding of the community where low-income students live, and the ability to engage student and their families.

3. **Grow Your Own:** Grow Your Own candidates are 84% people of color. Their average GPA is 3.3. They are preparing to be highly effective teachers for the low-income schools in their own neighborhoods. GYO teachers, 60 to date with 100 graduates projected by year end, are the teachers we need working with low-income students.

Ms. Hallett asked that the State Board commit to working with Grow Your Own and others to address the very low numbers of teachers of color who are prepared for and will remain teaching in Illinois’ lowest–income schools.

William Trapp from the College of Education, University of Illinois at Chicago, asked that the Board consider the procedural and psychometric concerns about the finalization of the TAP scores. Mr. Trapp stated that based on documentation from the ISBE website and standard setting materials, the TAP is an assessment that a student must pass before admission into an approved teacher preparation program in Illinois. The test may also be taken by teachers from other states as part of the process to receive Illinois certification. Mr. Trapp recommended that a clear purpose statement of the TAP be drafted and posted on the ISBE website.

Mr. Trapp said that he felt the two most problematic areas in reviewing the TAP documents included the definition of Just Acceptably Qualified Candidates (JAQC). This definition should be based on the purpose of the test and if the test is to assess students on whether they have skills and abilities defined in the framework. Certain pieces of the JAQC definition like are you an A or B student, or in the top half of the class distract from that purpose.
The other concern is the panel itself. Mr. Trapp asked that we take a look at what the expertise of the panelist were. If there are only five math experts on the panel looking and rating across all four of the content areas, that is a concern. We would not want language arts teachers coming in and rating the math ISAT, we want them all to be math professionals coming in and weighing the ratings. He asked that we please investigate the makeup of the panel and determine if we feel that if it was a different makeup of 22 educators would we get the same results, or is the makeup of the panel such that there is not reliability in it.

RESOLUTIONS & RECOGNITION

Motion:
Dr. Fields moved that the Illinois State Board of Education adopt the resolutions recognizing Randy Cramp, Superintendent of Eureka Community Unit School District #140, James Dansart, Superintendent of Germantown Hills School District #69, Donald R. Beard, Superintendent of Tremont School District #702, Robert Michael Dickson, Superintendent of North Pekin-Marquette Heights School District, Roger L. Kilpatrick, Superintendent of Morton Community School District #709, Kathryn A. Marx, Superintendent of Robein School District #85 and Stephen A. Yarnall, Superintendent of Deer Creek-Mackinaw School District #701. Dr. Hall seconded the motion and it passed with a unanimous voice vote.

Mrs. Dickson was present to receive her husband, Robert Michael Dickson, Superintendent of North Pekin-Marquette Heights School District resolution.

Motion:
Dr. Hall moved that the Illinois State Board of Education adopt the following resolutions recognizing Darren Reisberg and Jean Ladage. Dr. Fields seconded the motion and it passed with a unanimous voice vote.

Illinois State Board of Education
Resolution Honoring
Darren Reisberg
May 2012

WHEREAS, Darren Reisberg earned his Juris Doctorate degree from Yale Law School in 1999 and received his Bachelor of Arts degree from Duke University in 1996; and

WHEREAS, Darren began his legal career as a law clerk to the Honorable Rebecca Pallmeyer, United States District Judge for the Northern District of Illinois; and

WHEREAS, Darren continued his career working for the Chicago-based global law firm of Sidley Austin LLP, in its Employment and Labor Group; and

WHEREAS, in 2005, Darren accepted the position of Deputy General Counsel at the Illinois State Board of Education and advanced to the position of General Counsel in 2006; and

WHEREAS, his unfailing willingness to step up to any task and provide leadership to the Agency landed him the position of Deputy Superintendent/General Counsel for the Illinois State Board of Education, along with responsibility for Governmental Relations and eventually Charter Schools and Public School Recognition; and

WHEREAS, always knowledgeable, accessible, thoughtful, and fair, Darren has been the ultimate professional, coalescing various factions in support of potentially divisive school improvement initiatives, such as the Performance Evaluation Reform Act and SB 7; and
WHEREAS, Darren participated admirably on the team to Race to the Top (and other places), and along the way became the consummate “Road Warrior” as he traveled endlessly up and down Interstate 55 and to other points east and west, seamlessly providing hands-on direction and guidance to staff in Chicago and Springfield and to the field; and

WHEREAS, anyone who has had the pleasure of working with Darren can attest that he not only fully “knows his stuff” but shares his wisdom and knowledge cheerfully, generously, and patiently; and

WHEREAS, his attention to detail, precise analyses and forward-thinking caught the eye of the University of Chicago, making that institution’s gain, the State Board of Education’s loss; now

THEREFORE, BE IT RESOLVED THAT THE ILLINOIS STATE BOARD OF EDUCATION extends its sincere appreciation and gratitude to Darren R. Reisberg on this the seventeenth day of May, 2012, for his untiring work and dedication, and we wish him much success as the Executive Director of the Institute of Politics at the University of Chicago.

Illinois State Board of Education
Resolution Honoring
Jean R. Ladage
May 2012

WHEREAS, Jean Ladage began her career in state government in 1975 at the Illinois State Board of Education as a secretary in the Child Nutrition Division; and

WHEREAS, for the next 36 years, Jean shared her numerous talents and expertise in various secretarial positions throughout the agency, assuming more responsibility and gaining greater knowledge of the agency and its workings each time she accepted a new job; and

WHEREAS, Jean was appointed Board Coordinator in 2004 where she attended 98 Board meetings, worked for two Board Chairmen and 14 State Board members during the past 8 years; and

WHEREAS, Jean is known for her efficiency, her dedication to the Board, the Superintendent and the Agency staff, and her unfailing friendly demeanor in every situation; and

WHEREAS, Jean has decided it is time for her to step down and enjoy a more relaxed pace as a retiree; and

WHEREAS, in her new role, Jean plans to spend time with her family, enjoying time with her grandchildren and taking motorcycle trips with her husband; and

WHEREAS, on May 31, 2012, Jean will officially retire from the Illinois State Board of Education; now

THEREFORE, BE IT RESOLVED THAT THE ILLINOIS STATE BOARD OF EDUCATION extends its sincere appreciation and gratitude to Jean Ladage on this 17th day of May, 2012, for her commitment to the agency and her numerous contributions to the field of education.

PRESENTATIONS/SHOWCASES
Chairman Chico announced that the Illinois Shared Learning Environment presentation has been moved to the June Board meeting.
CONSENT AGENDA

Motion:
Ms. LaBarre moved that the State Board of Education hereby approves the consent agenda, as presented. Dr. Fields seconded the motion and it passed with a unanimous voice vote.

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

Approval of Minutes
The State Board of Education hereby approves the minutes as corrected for the February 21, 2012 board meeting and the minutes for the April 18, 2012 board meeting.

Rules for Initial Review
Part 650 (Charter Schools)
The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for Charter Schools (23 Illinois Administrative Code 650), including publication of the proposed amendments in the Illinois Register.

CLOSED SESSION
Ms. Koster 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 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.

I further move that the Board may invite anyone they wish to have included in this closed session. Dr. Hall seconded the motion and it passed with a unanimous roll call vote. The Board entered into closed session at 1:35 p.m.

RECONVENE
The Board reconvened from closed session at 2:40 p.m.

V.C. SCALES SCORE RANGES FOR TEST OF ACADEMIC PROFICIENCY (TAP)
Chairman Chico announced that the Scale Score Ranges for Test of Academic Proficiency will be held over for 30 days pending further discussion by the Board. (No Action at this time.)

V.D. AUTHORIZATION OF QUALIFIED SCHOOL CONSTRUCTION BONDS
Mr. Baumann moved that the Illinois State Board of Education approve the allocation of the $244.435 million volume cap for 2009, and the $251.167 million volume cap for 2010 to the Governor’s Office of Management and Budget for the purpose of allowing designation of bonds to be issued under the School Construction Law as QSCBs, pursuant to the provisions of American Recovery and Reinvestment Act of 2009, as amended.
Mr. Gilford moved that the State Board hereby approves the establishment of a Financial Oversight Panel in North Chicago School District #187 in accordance with Section 1B and 1H of the *School Code*.

Superintendent Koch stated that the North Chicago school district is in poor financial shape and a Financial Oversight Panel would allow it to borrow money from the Illinois Finance Authority. Dr. Koch said the district is also concerned about an audit of enrollments from prior years which may impact GSA calculations from prior years which may result in a GSA adjustment. There is great concern over the overall financial health and the FOP will give ISBE the oversight it needs at this point in time.

Linda Mitchell stated that the North Chicago School District has been troubled and one of the problems of the district is poor financial management. Linda stated that the district issued alternate revenue bonds that committed the district's Federal Impact Aid for future years to bond payments as opposed to the operations of the district, and this among other factors is creating and contributing to the financial crises.

Ms. Koster moved that Pursuant to Section 2.06(d) of the Open Meetings Act, the State Board of Education has reviewed the minutes of its closed sessions from January 2012 through March 21, 2012; and the record shall show that no closed session was held in February and April 2012.

Therefore, I move that the State Board of Education certifies that the need for confidentiality still exists for the closed session minutes for the time period reviewed. Further, the State Board of Education approves the destruction of all closed session verbatim recordings prior to November 17, 2010.

Superintendent Koch announced that the Board has named a Financial Oversight Panel for East St. Louis School District # 189. The five ISBE- appointed members of the FOP are:

- **Karen Davis**, Vice Chair of the Illinois Housing Development Board, has a background in public and private financing. Ms. Davis lives in Maryville. Davis will serve on the panel until November of this year.
- **Ranodore Foggs**, a former East St. Louis Chief of Police and State Police officer and pastor of New Horizon Community Church in East St. Louis. Foggs lives in Fairview Heights and will serve as chairman of the FOP.
- **Sister Julia Huiskamp**, business manager of the East St. Louis Housing Authority. Sr. Huiskamp, with the Daughters of Charity of St. Vincent DePaul, lives in East St. Louis.
- **Jerome Jackson**, Pastor, Southern Mission Baptist Church, former junior high social science teacher in District 189. Jackson lives in East St. Louis.
- **Linda Matkowski**, a financial advisor with Raymond James Public Finance Group in Chicago and past school board member for Carpentersville-based Community Unit School District 300. Matkowski lives in Glendale Heights.
- **Judge Milton Wharton**, a judge in the 20th Judicial Circuit in Belleville.
Judge Wharton’s term will begin in November.

**ANNOUNCEMENTS**

Dr. Hall commented that the next Illinois Board of Higher Education will be held on Tuesday, June 5, 2012, at the Illinois Math and Science Academy in Aurora.

**IBHE Liaison Report**

(No P-20 Council report this month.)

**P-20 Council Liaison Report**

Chairman Chico stated that Dr. Vinni Hall & Ms. Lanita Koster will be attending the NASBE Study Group Meetings on June 8-9, 2012 in Washington, DC (Funded through the IL professional development account via NASBE.)

Dr. Andrea Brown will be attending ECS National Policy Forum in Atlanta, GA on July 9-11, 2012 (ECS is providing travel assistance for this trip.)

Chairman Chico reported that he spoke at the Bilingual Parents Conference in Oak Brook on Saturday, May 12, 2012. He said he continues to speak out to legislators on the education cuts.

**INFORMATION ITEMS**

ISBE Fiscal & Administrative Monthly Reports (available online at http://isbe.net/board/fiscal_admin_rep.htm)

**MOTION FOR ADJOURNMENT**

Dr. Hall moved that the meeting be adjourned. Dr. Fields seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 2:50 p.m.

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Gery J. Chico
Chairman