This meeting will also be audio cast on the Internet at: [www.isbe.net](http://www.isbe.net)

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<th>OCTOBER 29, 2012</th>
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<tr>
<td><strong>10:30 – 11:30 a.m.</strong></td>
<td>Tour of Southland College Preparatory Charter School</td>
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<td><strong>11:30 a.m. – 12:30 p.m.</strong></td>
<td>Lunch</td>
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<td>Board Conference Rooms, 2nd Floor</td>
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<td><strong>12:30 – 4:00 p.m.</strong></td>
<td>Convene Plenary Session</td>
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<td><strong>4:00 – 6:00 p.m.</strong></td>
<td>Budget Hearing</td>
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<td>Board Room, 2nd Floor</td>
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<td><strong>6:00 p.m.</strong></td>
<td>Closed Session (as needed)</td>
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<th>OCTOBER 30, 2012</th>
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<tr>
<td><strong>8:30 – 12:00 p.m.</strong></td>
<td>Reconvene Plenary Session</td>
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<td>Board Room, 2nd Floor</td>
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<tr>
<td><strong>12:00 p.m.</strong></td>
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* The meeting will begin at the conclusion of the previous session.

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
Southland College Preparatory Charter School
4601 Sauk Trail, Richton Park, Illinois

Plenary Session

October 29, 2012
12:30 p.m.

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
   A. Dr. Blondean Davis, Superintendent, Southland College Preparatory Charter School
   B. Educator Leadership Institute
   C. Thornton Fractional South District 215
   D. Dr. Donna Simpson Leak, Superintendent, Rich Township High School District 227

III. Resolutions & Recognition

IV. *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: September 19-20, 2012 (pp. 4-12)

B. *Rules for Initial Review
   1. Part 30 (Programs for the Preparation of Principals in Illinois) (pp. 13-60)

C. *Rules for Adoption
   1. Part 25 (Certification) (pp. 61-90)
   2. Part 75 (Agricultural Education Program) (pp. 91-95)
   3. Part 140 (Calculation of Excess Cost under Section 18-3 of the School Code) (pp. 96-101)

D. *Contracts and Grants Over $1 Million
   1. Award of Contract: PERA Research Based Study (pp.102-105)
   2. Recommendation Approval: 21st CCLC RFSP Technical Assistance (pp. 106-109)
   3. Award of Grants: 21st Century Community Learning Center (21st CCLC) (pp.110-129)
   4. Other contracts and grants to be determined

End of Consent Agenda

V. Discussion Items
   A. Budget Update (pp. 130-139)
   B. District Oversight – Monthly Update
   C. Other Items for Discussion

October 30, 2012
8:30 a.m.

VI. Reconvene Plenary Session

VII. Presentations/Showcases
   A. Deborah Loewenberg Ball, Dean, School of Education, University of Michigan – Teacher Preparation (pp.140-141)
VIII. Discussion Items Continued
   A. 2012 Adequate Yearly Progress Analysis (pp. 142-154)
   B. Report Card Update (pp. 155-156-77)
   C. 5Essentials Update (pp. 157-158)

IX. 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

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

XI. 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.
Mr. Gery Chico, Chairman, called the meeting to order at 12:40 p.m. Chairman Chico asked Ms. Amanda Elliott 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
Dr. Blondean Davis, Superintendent, Southland College Preparatory Charter High School
Chairman Chico introduced Superintendent Blondean Davis of Southland College Preparatory Charter High School (SCPCHS). Superintendent Davis welcomed everyone to Southland on behalf of the Southland Board and Board President, Ron Bean. Mr. Bean welcomed the board members on behalf of School District #162.

Dr. Davis introduced the Charter Chapter of the Southland’s National Honor Society and their President, Ashley Jackson. Ms. Jackson welcomed the Board and recited the Southland Preparatory Charter High School Family Creed.

Superintendent Davis introduced Mr. Brian Wales, National Honor Society Advisor and Chair of the Math Department, and Ms. Julie O'Bradavick, a foreign language instructor at Southland. Mr. Wales and Ms. O'Bradavick discussed the academic and instructional rigor that make Southland a successful institution.

Southland students Tracey Newson and Eamon Katupa discussed their experiences at Southland. Both students commented on their appreciation for the academic focus of the institution.

Chairman Chico recognized and welcomed Regional Superintendent Marchelle Kassebaum from Montgomery-Christian Counties.

Educator Leadership Institute
Ben Boer from Advance Illinois along with Karen Delestowicz, Jake Gourley, Machelle Kassebaum, Gene Olson, Astrid Schuler, Robin Twidwell, Robyn Washington and Debbie Wasonicz presented the findings and recommendations of the 75 teachers, administrators and other stakeholders that attended the 2012 Educator Leadership Institute held on August 7-8, 2012 in Bloomington. (A copy of the Education Leadership Institute Presentation is available upon request).

Dr. Koch thanked the teachers from the Education Leadership Institute for their recommendations and suggestions.

Thornton Fractional South District 215
Jake Gourley, Local Union President of Thornton Fractional South District 215 and Judy Whalen, Principal of Thornton Fractional South High School shared with the Board the district’s implementation of the new teacher evaluations system. (A copy of the presentation is available upon request).

Philip Jackson, Black Star Project
Phillip Jackson from the Black Star Project addressed the Board on the Racial Academic Achievement GAP of black male students in the Chicago area. (A copy of the materials provided to the Board is available upon request).

Joanna Brown, Organizer, Logan Square Neighborhood Association
Joanna Brown, an organizer for the Logan Square Neighborhood Association and member of the Illinois Coalition for Immigrant and Refugee Rights shared a video with the Board regarding the Parent Mentoring Program.

Dr. Donna Simpson Leak, Superintendent, Rich Township High School District 227
Dr. Donna Simpson Leak, Superintendent of Rich Township High School District 227, was accompanied by Tyler Hudson, a student at Rich South High School. Ms. Hudson shared her experiences as a student at Rich South High School. Superintendent Leak also updated the Board on the district activities as a Race to the Top recipient She shared the Rich Township High School District 227 Rising Star Improvement Plan Summary and the Race to the Top Expectations. Superintendent Leak was also accompanied by Rich Township Board President, Ms. Betty Owens, Director of Human Resources, Dr. Selma McDonald, Assistant Superintendent for Student Learning and Accountability, Dr. Jennifer Norell, Supervisor for Information Technology, Ted Koutavas, and Community Relations Specialist, Nikilta Foston. (A copy of the materials provided to the Board is available upon request).

Pat Mahon, Deputy Village Administrator, Village of South Holland
Pat Mahon, Deputy Village Administrator of the Village of South Holland addressed the Board on her concerns with Thornton Township High School District 205. Ms. Mahon was accompanied by teachers, alumni, former parents, community members, past board members and community church leaders who are equally concerned about the students, school district and the community. According to Ms. Mahon, the school board continually violates state and federal laws. Ms. Mahon asked that the state board assist them by considering an oversight committee to review the operations and management practices of the district, and an oversight committee to review the fiscal management of the district. Chairman Chico stated that Superintendent Koch would be contacting the district’s superintendent, John Thomas regarding the activities of the local school board.

Troy O’Quinn, Pastor, River Oaks Community Church, Village of South Holland
Troy O’Quinn, Pastor of River Oaks Community Church and resident of South Holland expressed his concerns regarding the school board of Thornton Township School District 205.

The Board recessed at 3:00 p.m. for a short break. The Board reconvened at 3:10 p.m.
CONSENT AGENDA

Motion:
Dr. Fields moved that the State Board of Education hereby approves the consent agenda, as presented. Mr. Bradshaw seconded the motion and it passed with a unanimous roll call 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 for the September 19-20, 2012 board meeting.

Rules for Initial Review
Part 30 (Programs for the Preparation of Principals in Illinois)

Rules for Adoption
Part 25 (Certification)
Part 75 (Agricultural Education Program)
Part 140
(Calculation of Excess Cost under Section 18-3 of the School Code)

Contracts and Grants Over $1 Million
Award of Contract
PERA Research Based Study
The State Board hereby authorizes the State Superintendent to enter into a contract with WESTAT, the successful bidder for the PERA Research Based Study. The contract term is from contract execution to December 31, 2015. The contract will not exceed $1,454,738.

Recommendation Approval
21st Century Community Learning Center RFSP Technical Assistance
The State Board hereby authorizes the State Superintendent to enter into a contract with SEDL which was the successful bidder under the RFSP for the 21st CCLC Technical Assistance. The cost of the initial term of the contract is $597,975 from November 1, 2012 through June 30, 2013. This contract will have 4 optional 1-year renewals. The cumulative contract will not exceed $3,000,000.

Award of Grant
21st Century Community Learning Center (21st CCLC)
The State Board hereby authorizes the State Superintendent to award $14,444,625 of the Illinois 21st Century Community Learning Center Grant Program funds be used to fund thirty-seven (37) FY 2013 21st Century Community Learning Center projects.

END OF THE CONSENT AGENDA
Robert Wolfe, CFO, informed the Board the Finance and Audit Committee of the Whole will hold a series of public hearings throughout the state. The first of five hearings will be held today at Southland College Preparatory Charter High School immediately following the board meeting. The hearings will allow constituents throughout the state to advocate for line items in within agency’s budget.

Mr. Wolfe discussed the Board’s Strategic Funding Priorities. In previous fiscal years, the Board prioritized spending on programs that:

- Met the Board’s strategic plan and supported its goals for academic achievement, highly prepared and effective teachers, and a safe and healthy learning environment;

- Leveraged General Revenue Funds needed to match federally funded programs and demonstrate maintenance of effort;

- Provided the greatest flexibility for local decisions in directing resources; and,

- Supported the largest number of children in need.

Mr. Wolfe commented that at the September retreat, considerations for funding formula revisions were presented based upon the following premises:

- Prepare districts for the likelihood of a long-term state deficit environment,

- Ensure students most in need are prioritized, and

- Ensure that funding follows students.

Mr. Wolfe stated that he will have the impact data for the various changes to the State Aid formula that were discussed during the September Board Meeting for review in December.

Mr. Wolfe reported that agency staff is collecting FY 2013 MCAT data to project FY 2014 required funding levels.

Budget staff is currently collecting FY 2013 MCAT data to project FY 2014 funding levels. The budget staff is also meeting with agency management staff to identify administrative funding needs for FY 2014. The recommendation will be presented at the December Board Meeting.

Chairman Chico asked Mr. Baumann to lead a working group to discuss the Board’s FY 2014 budget recommendation and review possible changes to various funding formulas. Chairman Chico asked Mr. Bradshaw, Dr. Fields, and Mr. Gilford to serve on the working group with Mr. Baumann. The working group will report to the Board during the December budget meeting.

Chairman Chico announced that the board meeting is recessed until 8:30 a.m. on Tuesday, October 30, 2012. The meeting recessed at 4:00 p.m.
RECONVENE/ ROLL CALL

Mr. Gery Chico, Chairman, reconvened the meeting at 8:45 a.m. All board members were present as recorded at the 12:40 p.m. roll call on Monday, October 29, 2012. Dr. Christopher Koch, State Superintendent of Education, was also in attendance.

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

Jeanne Nowaczewski from the Illinois State Charter School Commission reported to the Board that the Illinois Network of Charters Schools (INCS) has put a Charter School Data Finder on their website. The Data Finder contains ACT scores as well as many other interesting data points about charter schools. The INCS Data Finder can be located at http://incschools.org/charters/charter-school-data-finder.

Ms. Nowaczewski also stated that the Illinois State Charter School Commission will be releasing two documents in early 2013, one being the accountability agreement for charter schools and the other will be a model RFP for districts to use if someone would like to apply to them for a charter school.

PRESENTATIONS/ SHOWCASES

Deborah Lowenberg Ball, Dean of the School of Education, University of Michigan and the Director of TeachingWorks spoke to the Board regarding teacher preparation. Dr. Ball is a nationally recognized teacher education expert, with a particular emphasis on how professional training and experiences combine to equip beginning teachers with the skills and knowledge needed for responsible practice. Dr. Ball’s presentation to the Board explained how effective teacher training is based on:

- **High-leverage teaching practice**: Curriculum focused on the highest leverage instructional practices and the specialized knowledge of the academic domain that teachers are expected to teach.
- **Close practice and feedback in clinical settings** so that teachers can be deliberately taught and explicitly coached with the skills to reach a range of learners.
- **Rigorous exit requirements**: Highly credible and predictive professional assessments of knowledge and skill so that no one enters the classroom without demonstrated capacity for effective performance for a beginner teacher.

DISCUSSION ITEMS

2012 Adequate Yearly Progress

Dr. Koch reported that the Adequately Yearly Progress Analysis and Report Cards are due to be released on October 31, 2012.

Dr. Mary O’Brien, Acting Director of Assessment informed the Board that the ISBE
received a waiver from the federal government to permit ISBE to use the same AYP targets (85% meet/exceeds) as in the 2010-2011 school year.

Dr. O’Brian reported that the percent of schools making AYP declined slightly from 32.2% in 2011 to 32.0% in 2012. The percent of districts making AYP declined from 19.8% in 2011 to 17.6% in 2012. The percent of elementary districts that made AYP decreased from 37.5% in 2011 to 32.8% in 2012. The percent of high school districts that made AYP decreased from 1% in 2011 to 0% in 2012. The percent of unit school districts that made AYP decreased slightly from 7.5% in 2011 to 7.2% in 2012. Dr. O’Brian noted that this is the last year for AYP calculations.

Dr. O’Brian thanked all of the staff that worked to make the School Report Card possible. She pointed out that the School Report Card examines four areas:

1. Schools and Students:
2. Student Performance
3. Teacher Information
4. Financial Information.

Some of the key findings from the report card files from 1998 through 2012 are as follows:

- The total number of school districts in Illinois continued to steadily decline. In 2003, there were 891 districts compared to 866 in 2012 (378 elementary districts, 100 high school districts, and 388 unit districts).

- Total student enrollment decreased from 2,074,806 in 2011 to 2,066,692 in 2012.

- In 2012, there was an increase in the percentage of minority students (non-White) and an increase in the percentage of students from low-income families.

- Since 2003, elementary student performance has generally improved. In 2012, the percentage of students whose scores on the Illinois Standards Achievement Test (ISAT) that met or exceeded standards was 82.1, a slight increase from 2011.

- The percent of students whose scores on the PSAE that met or exceeded standards increased from 50.5 in 2011 to 51.3 in 2012.

- Gaps persist in the academic performance of various groups of students. Students with at-risk characteristics—including those who are limited English proficient, migrant, from a low-income family, or who have an IEP—generally had lower scores.

- Since 1998, the percentage of minority teachers has remained generally unchanged at about 15 percent of the teaching force until 2010; in 2012, 16.7 percent of Illinois teachers are minority. Female teachers are the majority with only 23.1 percent of teachers being male (about the same as in 2003).

- Education system revenues from the state continue to decline as revenues from federal sources increased.

Peter Godard, Chief Performance Office reported that in 2013, report cards will be substantially revised pursuant to legislation passed in January 2012 (105 ILCS 5/10-17a). The new report cards will feature data on student progress, learning conditions, and curriculum offerings in addition to the data on school characteristics and student outcomes on the existing report cards.
Using Race to the Top funds, ISBE staff is working to develop an electronic version of the report card. The on-line report card will allow users to access additional views of report card metrics as well as thoughtful definitions and contextual information on each metric. ISBE staff is also working with stakeholders to develop a user guide for the report card and a process for data-based community engagement using the report card.

5Essentials Update

Mr. Godard updated the Board on the Illinois 5Essentials Survey. The 5Essentials Survey was developed by researchers at the Chicago Consortium on School Research. The primary use for Illinois 5Essentials Survey data is school improvement planning. The tool will provide valuable feedback to school communities for this purpose from the perspective of teachers and students. The 5Essentials Survey data will also be prominently featured on the new State School Report Card that will be published in October 2013.

ANNOUNCEMENTS

Chairman’s Report

Chairman Chico stated that he had the opportunity to visit Eisenhower High School in Decatur and Sandoval High School in Sandoval which are both recipients of the School Improvement Grants (SIG). The Chairman was accompanied by Susie Morrison, Matt Vanover, and Amanda Elliott.

Superintendent’s Report

Superintendent Koch reported that as we get ready to prepare for the budget several people have showed interest in having a larger discussion on how education funding is distributed and the accountability that goes with it and the revenue. The Institute of Politics at the University at Chicago has shown an interest in facilitating the meeting.

Members Report’s

Dr. Hall said she attended a conference in Arlington, Virginia on Infrastructure and Technology. She also attended the Southern Regional Education Group.

INFORMATION ITEMS

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

CLOSED SESSION/RECONVENE

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 11 for the purpose of considering pending or probable litigation against or affecting the Board, and

I further move that the Board may invite anyone they wish to have included in this closed session. Mr. Gilford seconded the motion and it passed with a unanimous roll call vote.

The Board entered into closed session at 10:55 a.m. and reconvened from closed session at 11:30 a.m.

MOTION FOR ADJOURNMENT

Dr. Hall moved that the meeting be adjourned. Mr. Bauman seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 11:40 a.m.
Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Gery J. Chico
Chairman