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

II. Closed Session – Board Self-Evaluation

III. Reconvene Open Meeting

IV. National Perspective (p. 4)
   B. ESEA
   C. Common Core Implementation/Assessments
   D. Teacher Quality
   E. District Interventions

V. District Intervention Review (pp. 5-7)
   A. Overview
   B. Local Perspective
   C. Board Discussion
   D. Action Items
      1. Modifications to 3.25 (f)
      2. Entrance Criteria
      3. Exit Criteria

VI. Discussion of Fiscal Years 2013 and 2014 Budgets (pp. 8-10)
   A. Budget Overview FY13
   B. Developing FY14
   C. EFAB
   D. Possible changes in Existing Formula
   E. Action Items
      1. Changes to existing formula
      2. Budget process for FY14

VII. Legislative Agenda (pp. 11-13)
   A. 2012 Veto Session
      1. HB 5825 (Chapa LaVia / Steans) Charter School Commission
      2. HB 5826 (Chapa LaVia / Steans) ISBE Obsolete and Duplicative Legislation
   B. 2013 Spring Session
      1. ISBE Obsolete and Duplicative Legislation
      2. Supplemental General State Aid Report
      3. Federal Grant Distribution
      4. Classrooms First Commission Recommendations
      5. SB 7 Trailer Bill
C. Action Items  
   1. Direction for ISBE Staff  

VIII. Recess Meeting  

   Thursday, September 20, 2012  
   8:45 a.m.  

IX. Reconvene/Roll Call – OPEN SESSION  

X. Reform Agenda Update (pp. 14-16)  
   1. Implementing the Common Core  
   2. PARCC  
   3. ISAT Cut Scores  
   4. Teacher Quality  
   5. Performance Evaluations  
   6. Race to the Top  

XI. Retreat Debriefing  

XII. Plenary Session  
   A. Public Participation  
   B. Resolutions & Recognition  
      1. Lanita Koster Resolution (p. 17)  
   C. Presentations and Updates  
      1. Illinois Shared Learning Environment (pp. 18-20)  
   D. Superintendent’s Report  
      *Consent Agenda  
      1. *Approval of Minutes: August 16, 2012 (pp. 21-25)  
      2. *Rules for Initial Review  
         a. Part 24 (Standards for All Teachers) (pp. 26-73)  
      3. *Rules for Adoption  
         a. Part 60 (The “Grow Your Own” Teacher Education Initiative) (pp. 74-89)  
         b. Part 65 (New Teacher Induction and Mentoring) (pp. 90-126)  
      4. *Contracts & Grants Over $1 Million  
         a. Recommendation Approval: RFSP Center for School Improvement (pp. 127-130)  
         b. Request to Release a Request for Sealed Proposals for Monitoring of Early  
            Childhood Block Grant Prevention Initiative Programs (pp. 131-134)  
      5. *Fall 2012 Waiver Report (pp. 135-148)  
   
   End of Consent Agenda  
   E. Approval of Closed Session Minutes  
   F. Superintendent’s Contract Renewal  
   G. Announcements & Reports  
      1. P-20 Council Liaison Report (Joyce Karon)  
   H. Information Items  
      1. ISBE Fiscal & Administrative Monthly Reports (available online at  
         http://isbe.net/board/fiscal_admin_rep.htm)
XIII. 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.
Chairman Chico called the meeting to order at 10:00 a.m., followed by roll call and the recitation of the Pledge of Allegiance.

**Swearing in of New Board Member, Curtis Bradshaw**
Chairman Chico announced that Curtis Bradshaw was recently appointed to the Illinois State Board of Education by Governor Quinn. General Counsel Nicki Bazer administered the Oath of Office to Mr. Bradshaw.

**Request for Board Members Participation by Phone**
Chairman Chico announced that Board Member Jim Baumann will be participating by phone, however, he will not be voting during this meeting.

**Closed Session Motion**
Dr. Vinni Hall moved that the Board go 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,
- Section c 16 for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member,

and

- Section c 21 for the purpose of discussing minutes of meetings lawfully closed under the Open Meetings Act.

She 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 entered into closed session at 10:10 a.m.
**Reconvene**
The Board reconvened the open session at 12:40 p.m. on September 19, 2012.

**National Perspective**
Gene Wilhoit, Executive Director of the Council of Chief State School Officers, presented a Power Point presentation providing a national perspective overview of the following topics:

- Elementary and Secondary Education Act (ESEA)
- Common Core Implementation/Assessments
- Teacher Quality
- District Interventions

**District Intervention**
Superintendent Koch noted that we currently have four active Financial Oversight Panels, Cairo School District #1, Proviso Township High School District, East St. Louis School District #189 and North Chicago CUSD #187. Dr. Koch invited Art Culver from East St Louis School District #189 and Dr. Ben Martindale from North Chicago CUSD #187 to speak on the current work that has been occurring in their districts. Both Mr. Culver and Dr. Martindale shared Power Point presentations on the changes that are taking place in their districts. They also discussed the plans for the futures of their respective districts. Mr. Culver and Dr. Martindale’s Power Point presentations are available on our website at: [http://www.isbe.state.il.us/board/meetings/2012/sept/packet.pdf](http://www.isbe.state.il.us/board/meetings/2012/sept/packet.pdf)

Superintendent Koch provided the Board with a background on school district interventions and discussed potential ISBE proposals for the spring 2013 legislative session.

General Counsel Nicki Bazer outlined several statutory options the Board can pursue to help secure the future of the school districts and to enhance state interventions.

Board Members expressed interest in developing legislation related to district entrance and exit requirements. Board members also expressed a desire to ensure local community members are consulted regarding Independent Authority membership.

General Counsel Bazer stated that Governmental Relations will continue to discuss the legislative needs with internal staff, the education field, and the Board, and will return to the board later this year with specific legislative recommendations.

Deputy Superintendent Susie Morrison and Assistant Superintendent Monique Chism will providing at a later date to the Board information regarding potential exit criteria which may include accreditation by a national accrediting organization.

**Discussion of Fiscal Years 2013 & 2014 Budgets**
Chief Financial Officer Robert Wolfe summarized the FY 2013 budget and reviewed the FY 2014 budget process. He also presented the agency’s General Revenue Fund appropriations over the past five years.

Mr. Wolfe pointed out that from FY 2006 to FY 2009, the Board sought increases in funding and successfully grew Pre-K through 12 education spending by nearly $1.3 billion. Since FY 2009, the cumulative decrease in Pre-K through 12 educations has been $869.5 million. The largest reduction occurred in FY 2011 when the agency’s General Funds appropriation was reduced by $328.3 million when compared to the FY 2010 General Funds appropriation. Since FY 2011, General State Aid has been reduced by $313.6 million dollars. Mr. Wolfe reported that the FY 2013 effective Foundation Level for is $5,733; equal to the Foundation Level for FY 2008.

Senior Policy Advisor Jason Hall presented various options to amend the existing General State Aid formula to potentially include in the FY 2014 Board Budget recommendation. The goal of the changes is to redistribute available funds to the districts that are most in need and ensure that funding follows students. Below are the four considerations presented to the Board.
Consideration 1  Eliminate Flat Grant Districts from GSA Formula Grant and Poverty Grant Eligibility

Consideration 2  Possible Changes to the Poverty Grant Calculations and Eligibility

Consideration 3  Allow the Foundation Level to be set at the Amount the Appropriations Actually Support

Consideration 4  Impose a Floor on Property Tax Extension Limitation Law (PTELL) EAV Amounts

Mr. Wolfe also suggested that the Board may want to pursue an overall revision to General State Aid and other funding distribution. This would require a multi-year study of the education and funding needs of school districts.

Superintendent Koch, upon direction from the Board, will work with staff to examine funding formulas and develop models for the Board to examine before making decisions regarding possible changes to the funding formulas.

Chairman Chico announced that the Retreat would recess until tomorrow morning at 8:45 a.m.

Thursday, September 20, 2012

RECONVENE/ROLL CALL

Mr. Gery Chico, Chairman, reconvened the Board for the plenary session at 8:50 a.m. All board members were present as recorded at the 10:00 a.m. roll call on Tuesday, September 19, 2012. Dr. Christopher Koch, State Superintendent of Education, was also in attendance.

Board Members Present

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<th>Gery Chico, Gery Chico</th>
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<td>Steve Gilford, Vice Chairman</td>
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<td>Vinni Hall, Secretary</td>
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<td>Jim Baumann (participated by phone)</td>
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<td>Curt Bradshaw</td>
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<td>Andrea Brown</td>
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<td>David Fields</td>
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<td>Melinda LaBarre</td>
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Senior Staff Present

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<th>Superintendent Koch</th>
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<td>Susie Morrison</td>
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<td>Nicki Bazer</td>
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<td>Monique Chism</td>
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<td>Don Evans</td>
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<td>Peter Godard</td>
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<td>Reyna Hernandez</td>
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<td>Melissa Oller</td>
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<td>David Osta</td>
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<td>Robert Wolfe</td>
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LEGISLATIVE UPDATE & PRELIMINARY DISCUSSION OF 2012 LEGISLATIVE PROPOSALS

Legislative Liaisons Cynthia Riseman and Nicole Wills provided the Board with a summary of items that may be addressed during the 2012 Fall Veto Session and the 2013 Legislative Session.

The General Assembly will return to Springfield for the Fall Veto Session November 27-29 and December 4-6.

2012 Veto Session

In addition to action on bills the Governor vetoed or amendatorily vetoed over the summer, there are four bills that ISBE staff will be monitoring for potential action during the Veto Session:

- HB 5825 (Chapa LaVia/Steans) moves the Illinois Charter School Commission under the Illinois State Board of Education for
administrative purposes only. The Commission will maintain its decision-making autonomy but would rely on ISBE to process payroll, assist in procurement related duties and other administrative tasks. HB 5825 has been passed by the Senate, but must still be passed by the House.

- HB 5826 (Chapa LaViea/Steans) is a continuation of ISBE’s efforts to streamline the School Code provisions and amend or repeal outdated or otherwise problematic provisions of the School Code. HB 5826 has been passed by the Senate, but must still be passed by the House.

- HB 5290 (Cassidy/Steans) further implements the recommendations of the School Bullying Prevention Task Force.

- HB 64 (Pihos) amends the Election Code concerning nominations by minor political parties. This will impact local schools as they are the local election authorities for school board members.

2013 Spring Session
Over the past several months, the Agency’s Governmental Relations staff has been working with Agency divisions to develop legislative proposals for the spring 2013 legislative session. In addition to potential initiatives concerning school district reorganizations and school funding that will be addressed during different discussions, staff has the additional legislative initiatives for the Board’s consideration:

- Obsolete/Duplicative Bill: This initiative would be a continuation of ISBE’s efforts to streamline the School Code provisions and amend or repeal outdated or otherwise problematic provisions of the School Code. ISBE has introduced similar pieces of legislation over the last several years.

- Elimination of the Supplemental General State Aid (SGSA) report: School districts with an Average Daily Attendance of more than 1,000 but less than 50,000 students and that receive SGSA are required to submit an annual report to ISBE on how the funds will be spent.

- Federal Grant Distribution: This proposal would add explicit authority in the State Finance Act [30 ILCS 105] for State Board of Education to process payments for federal grants provided primarily by the United States Department of Education, Agriculture or any other federal agency in subsequent state fiscal year(s).

- Classrooms First Commission: In addition to agency initiatives, staff expects various initiatives to be introduced by the Governor and Lt. Governor’s offices as a result of recommendations from the Classrooms First Commission that was chaired by Lt. Governor Simon.

- SB 7 Trailer Bill: The Illinois Association of School Administrators, the Illinois Education Association and other stakeholders have begun work on a trailer bill that will provide clarification to Senate Bill 7; at this point, language remains in development and encompasses technical drafting error clean-ups, corrections to issues identified during implementation, and some statutory clarification language. It is anticipated that the Senate sponsor will move forward with a bill during the Spring 2013 session.

- FY 14 Budget: Governmental Relations will work with the Budget Staff to develop the FY 14 board recommended budget as well as any substantive funding formula changes requested by the Board.
REFORM AGENDA UPDATE
Susie Morrison, Deputy Superintendent/Chief Education Officer reviewed with the Board the adopted mission goals of the State Board of Education.

Mission
The Illinois State Board of Education will provide leadership, assistance, resources and advocacy so that every student is prepared to succeed in careers and postsecondary education, and share accountability for doing so with districts and schools.

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

Ms. Morrison updated the Board on the Illinois Education Reform Initiatives including:
- Implementation of Common Core State Standards and new assessments.
- Teacher and Leader Effectiveness
- Statewide System of Support
- Race to the Top
- Longitudinal Data System (LDS)

(For a detailed list of the status on each initiative see pages 14-16 of the 2012 Board Retreat Packet.)

In closing, Ms. Morrison commented that the area we want to be looking at in the next year is making sure we are defining college and career readiness appropriately.

RETREAT DEBRIEFING
Superintendent Koch requested that Board Members complete a Retreat Survey to obtain direction for future Board Retreats.

Plenary Session

PUBLIC PARTICIPATION
Chairman Chico recognized and welcomed Amy Jo Clemens, regional superintendent for Lee and Ogle Counties.

Gwen Seeley-Joosse, Regional Project Director from LearningAlly (formerly Recording for the Blind & Dyslexic) shared a brief report on the program, and requested continued funding in FY 2014.

Cynthia Wood, Illinois Association of School Boards discussed the organization’s concerns regarding the potential suspension of local school board elections when an Independent Authority is in place. Ms. Wood noted that the Illinois Association of School Board has been working with the ISBE on these issues and they continue to look forward to doing so.

John Moss from Glenbard School District in DuPage County updated the Board on the happenings in Glenbard District. Mr. Moss commented that most of the meetings in his school district have been about the implementation of SB 7. He also reported that he is present to take any questions regarding the School District’s waiver application. Mr. Moss said the state aid formula change is of
concern to Glenbard and they would like to be a part of the discussion. The district is mainly concerned with any possible pension cost-shift that may take place.

Peg Agnos of the Legislative Education Network of DuPage and SCOPE commented on General State Aid. She is concerned about the appropriation level over the past several years, and encouraged the Board to request additional state aid funding from the General Assembly.

RESOLUTIONS & RECOGNITION
Dr. Hall moved that the Illinois State Board of Education adopt the resolution recognizing Lanita J. Koster, Former Board Member of the Illinois State Board of Education for her commitment to the Board and her numerous contributions to the field of education. Dr. Fields seconded the motion and it passed with a unanimous voice vote.

PRESENTATIONS AND UPDATES
Illinois Shared Learning Environment
Superintendent Koch reported that in 2011 a major multi-state initiative, the Shared Learning Collaborative (SLC), was launched to address the problem of education being “data rich” and “information poor”. The SLC was formed by CCSSO, the Bill & Melinda Gates Foundation and the Carnegie Corporation with the goal of creating a shared technology infrastructure to support the implementation of the Common Core State Standards and help states and districts provide teachers with the instructional data and tools they need. Five states – Illinois, Colorado, Massachusetts, New York, and North Carolina – were selected to be first to pilot this exciting new technology. Several years prior to the creation of the SLC, Illinois had created a plan to develop a similar platform statewide to use technology to better enable personalized instruction across the entire P20 spectrum. This plan was put on hold when Illinois was not awarded the first two rounds of Race to the Top; however, the planning the state had already put into deploying such a technology made Illinois a logical choice to pilot the SLC.

Superintendent Koch introduced Chief Performance Officer, Peter Godard and Project Manager, Brandon Williams. Mr. Godard noted that technology is one of the six priority areas that are being focused on at the national level. Mr. Godard said it is one of the agency’s goals to find a way to make use of the data that is collected by school districts.

The State’s roll out of this technology is called the Illinois Shared Learning Environment Project (ISLE). ISLE will build upon the foundation provided by SLC, bringing the advantages of a standards-based, open-source, multi-state collaborative to Illinois, while still providing a platform to add Illinois-specific resources and applications that will ultimately address the needs of students and educators across the entire P-20 spectrum in Illinois.

Mr. Williams explained how ISLE will stretch across states and have millions of users. It will help our students, teachers and stakeholders by making sure that all the information we know about students is used to help personalize their learning throughout their learning experience.

The goal of ISLE is simple: to provide a major leap forward in improving student outcomes by enabling more personalized instruction. ISLE will provide a common language that links assessments, courses, content, and applications together and to common core standards; and it will offer a common platform that directs teachers and students to a world of digital content based on the very specific needs of the individual student.

Currently, ISLE is being piloted in District 87 and Unit 5, giving us the first
chance to see ISLE at work in the classroom and plan for its broader roll-out.

Over the next several months, ISBE and other ISLE project partners (including NIU and SIU) will be conducting focus groups to assess needs of other P-20 stakeholders that will shape the requirements for ISLE moving forward.

In early 2013, the agency will begin expanding infrastructure to scale ISLE to a total of 36 Race to the Top districts (and potentially more), and will also start developing and procuring additional applications to round out the offering for educators.

By 2015-2016 the agency would like to have much wider adoption by districts throughout the State in order to bring the tools, resources, and content needed to help enable personalized learning into the classroom in the most efficient and educator-friendly way possible.

Information regarding the development of ISLE is being communicated to the field (primarily RttT districts). More information will be forthcoming.

P-20 COUNCIL
Joyce Karon, P-20 Council liaison, reported that the P-20 Council held its meeting on Wednesday, July 25, 2012 at Harper College in Palatine. Ms. Karon shared the highlights of the meeting:

Longitudinal Data System Updates
- The Council is currently working on the new Early Childhood Data Initiatives and combining that with the new Kindergarten Individual Development Survey (KIDS). They continue to work on the Unified Early Childhood Data System that will unify all their early childhood information together.
- Work continues to go on with the Workforce Data Quality Initiative.

CONSENT AGENDA

Motion:
Dr. Fields moved that the State Board of Education hereby approves the consent agenda items as presented. Ms. LaBarre seconded the motion and it passed with unanimous roll call vote. 7-0

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 August 16, 2012 Board meeting.

Rules for Initial Review
Part 24 (Standards for All Teachers)

Rules for Adoption
Part 60 (The “Grow Your Own” Teacher Education Initiative)

Part 65 (The New Teacher Induction and Mentoring)

Contracts & Grants Over $1 Million
Recommendation Approval
RFSP Center for School Improvement
The State Board hereby authorizes the State Superintendent to enter into a contract with American Institutes for Research the successful bidder for the Center for School Improvement. The initial contract term is one year through
June 30, 2013 with 4 possible renewal terms. The initial contract term will not exceed $9,999,935, and the total contract and all renewals will not exceed $65,868,443.

**Request to Release a Request for Sealed Proposals**  
**Monitoring of Early Childhood Block Grant Prevention Initiative Programs**  
The State Board hereby authorizes the State Superintendent to release a Request for Sealed Proposals (RFSP) for the purpose of entering into a contract for the provision of on-site monitoring and evaluation of programs funded under the Early Childhood Block Grant’s Prevention Initiative (Birth to Age Three). The contract will extend from the date of the contract’s execution until June 30, 2017 and will not exceed $2,400,000.

**Fall 2012 Waiver Report**  
The State Board of Education hereby forwards the following waiver requests to the General Assembly with recommendations for legislative disapproval:

- The request from Bureau Valley CUSD 340 (WM100-5656) to admit nonresident students whose parents are full-time district employees, at a tuition rate of $250-$1,000, such rate to be set annually by the board, and with the board also claiming the average daily attendance of such students on the State Aid Claim.

- The request from Marshall CUSD C-2 (WM100-5671) to admit nonresident students whose parents are full-time district employees at a tuition rate of $3,000 (such rate representing the difference between the State Aid per student rate and the district’s per capita tuition charge), and with the board also claiming average daily attendance of such students on the State Aid Claim.

The State Board of Education hereby forwards the remaining 42 waiver requests summarized in the Fall 2012 Waiver Report to the General Assembly without comment.

**END OF THE CONSENT AGENDA**

**CLOSED SESSION/RECOVENE**  
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;

- Section c 16 for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member,

and

- Section c 21 for the purpose of discussing minutes of meetings lawfully closed under the Open Meetings Act. 7-0

I further move that the Board may invite anyone they wish to have included in
The Board entered into closed session at 12:45 p.m. and reconvened from closed session at 1:50 p.m.

APPROVAL OF CLOSED SESSION MINUTES

Dr. Brown 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 May 2012 through August 16, 2012; and the record shall show that no closed session was held in July 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 March 17, 2011.

Dr. Fields seconded the motion and it passed with a previous unanimous roll call vote. 7-0

SUPERINTENDENT’S CONTRACT RENEWAL

Dr. Hall moved that the State Board of Education hereby approves the Superintendents Employment Agreement as discussed in executive session and authorizes the Chairman to execute such an agreement on the Board’s behalf.

Ms. LaBarre seconded the motion and it passed with a unanimous roll call vote. 7-0.

Chairman Chico asked Mr. Gilford to explain the terms of Superintendent Koch’s Contract Renewal. Mr. Gilford stated that the Board has agreed to renew Superintendent Koch’s contract from September 8, 2012 to February 1, 2015. Dr. Koch’s salary for the first contract year is $198,000 with subsequent increases contingent on positive evaluation ratings. The contract requires the Chairman and Vice-Chairman to approve all out-of-state travel; outlines termination guidelines; and outlines the award and use of approved time off.

INFORMATION ITEMS

Chairman Chico announced that the Monthly Fiscal and Administrative Reports are now available on line at www.isbe.net/board/fiscal_admin_rep.

MOTION FOR ADJOURNMENT

Dr. Fields moved that the meeting be adjourned. Dr. Hall seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 1:59 p.m.

Respectfully Submitted,

__________________________________________________________
Dr. Vinni Hall

__________________________________________________________
Mr. Gery J. Chico

__________________________________________________________
Board Secretary

__________________________________________________________
Chairman