This meeting will also be audio cast on the Internet at: www.isbe.net

JUNE 19, 2013

9:30 – 10:30 a.m. School Funding Working Group
Crouse Education Center, Indian Prairie School District 204

10:30 – 11:30 a.m. School Visit
Waubensie Valley High School, Indian Prairie School District 204
2590 Route 34, Aurora, IL 60504

12:00 – 12:45 p.m. Lunch
Crouse Education Center, Indian Prairie School District 204

1:00 – 5:00 p.m. Convene Plenary Session
Crouse Education Center, Indian Prairie School District 204

*5:00 p.m. Closed Session (as needed)
Crouse Education Center, Indian Prairie School District 204

JUNE 20, 2013

8:30 – 12:00 p.m. Reconvene Plenary Session
Crouse Education Center, Indian Prairie School District 204

12:00 – 1:00 p.m. Lunch
Crouse Education Center, Indian Prairie School District 204

*1:00 p.m. Closed Session (as needed)
Crouse Education Center, Indian Prairie School District 204

* 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.
June 19, 2013  
9:30 a.m.

This meeting will also be audio cast on the Internet at: www.isbe.net

I. School Funding Working Group
   A. Funding Formula Working Group Minutes: May 16, 2013
   B. Discussion and Approval of Project Timeline
   C. Discussion of Guiding Principles

Plenary Session
1:00 p.m.

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

III. Presentations/Showcases
   A. Indian Prairie School District 204
   B. Standards of Expectations, Evanston/Skokie Community Consolidated School District 65
   C. An Update on the New Principal Endorsement Programs in Illinois

IV. Public Participation

V. Resolutions & Recognition
   A. Stephanie Hawkins, 2012 Milken National Educator, Lynne Thigpen Elementary School
   B. Ron Moehring, 2012 Burroughs Award Recipient
   C. Holly Johnson, 2013 Arts Alliance Poster Contest Winner, Hinsdale South High School
   D. Maryna Mitchell, Horace Mann Educator of the Year 2013, Lanphier High
   E. Dr. Preston Williams, Urbana School District 116
   F. Student Advisory Council Presentation
   G. Certificates of Appreciation to Outgoing Seniors of the Student Advisory Council

VI. *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: May 16, 2013
   B. *Rules for Initial Review
   C. *Rules for Adoption
   D. *Contracts and Grants Over $1 Million
      1. Request to Release Grant: Illinois Mathematics and Science Partnership
      2. Request to Award Grant: Race to the Top Early Learning Challenge
      3. Request to Award Grant: Illinois Early Childhood Asset Map (IECAM)
4. Approval of School Improvement Grant

E. *Update to the Strategic Plan

F. *FY 2012 Compliance Report

G. *FY 2014/2015 Audit Plan

*End of Consent Agenda*

June 20, 2013

8:30 a.m.

H. Part 226 (Special Education [class size rules])

I. Qualified Zone Academy Bond Authorization(s)

J. 2014 Board Meeting Dates

VII. Discussion Items

A. Budget Update

B. Legislative Update

C. Other Items for Discussion

VIII. Announcements

A. Superintendent’s/Senior Staff Announcements

B. Chairman’s Report

C. Member Reports

IX. Information Items

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

B. Status of Agency Rulemaking

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  
Crouse Education Center  
Indian Prairie School District #204  
780 Shoreline Drive  
Aurora, Illinois 60504

June 19, 2013

ROLL CALL

Mr. Gery Chico, Chairman, called the meeting to order at 1:00 p.m. 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  
Mr. Curt Bradshaw  
Dr. Andrea Brown  
Dr. David Fields

Members Absent  
Ms. Melinda LaBarre

Chairman Chico thanked Indian Prairie School District 204 for hosting the meeting and noted that Illinois State Board of Education board member Curt Bradshaw is the former board president of Indian Prairie School District #204.

PRESENTATIONS/SHOWCASES

Chairman Chico introduced and welcomed Dr. Kathryn Birkett, Superintendent of Indian Prairie School District along with administrators and staff. Dr. Birkett shared with the Board a presentation on the districts academic growth and board rules put into place to achieve this growth.

Dr. Hardy Murphy, Superintendent of Evanston/Skokie Community Consolidated School District #65 shared a presentation on Standards and Expectations. Dr. Hardy explained how his district continues to strive for academic excellence.

Dr. Erika Hunt from the Center for Education Policy at Illinois State University updated the Board Members on the implementation of the new Principal Preparation Programs in Illinois. Dr. Hunt was accompanied by Dr. Kristine Servais and staff from North Central College and Susan Schwartz from Northern Illinois University to discuss their programs and share their experiences as well as their challenges.

PUBLIC PARTICIPATION

Chairman Chico announced that the agency has received over 5000 comments (pro and con) on the proposed changes to Part 226 Special Education (class size rules). He noted that the Board will not be acting on Part 226 (Special Education (class size rules) today. 10 people provided testimony on the Part 226 (Special Education) rule changes:

RESOLUTIONS AND RECOGNITION

Mr. Baumann moved that the State Board of Education adopt the resolutions recognizing Stephanie Hawkins, 2012 Milken National Educator, Ron Moehring, 2012 Thomas Lay Burroughs Award Recipient, Holly Johnson, 2013 Arts Alliance Poster Contest Winner, Maryna Mitchell, Horace Mann Educator of the Year and Dr. Preston Williams retiring Superintendent of Urbana School District #116. Dr. Fields seconded the motion and it passed with a unanimous voice vote. (Art Instructor, Mr. Greg Gardner accepted the resolution on behalf of Holly Johnson the 2013 Arts Alliance Poster Contest Winner).
Chairman Chico acknowledged and thanked Ajay Tungare, Special Assistant to the Office of the Superintendent who will be completing his internship at the agency in July under the Princeton Project 55 Fellow.

The Student Advisory Council (SAC) presented its report to the board, “It Affects All of Us: Funding Education In Illinois”.

The Student Advisory Council Power Point presentation and video can be found on the Illinois State Board of Education Website: http://www.isbe.state.il.us/SAC/ppt/2013-board-presentation.pdf

Recognition of Graduating Student Advisory Council Members

CONSENT AGENDA

Motion:
Mr. Baumann moved that the State Board of Education hereby approves the consent agenda, with the exception of Agenda Item VI. F. FY 2012 Compliance Report. Dr. Hall 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 May 16, 2013, board meeting.

Contracts and Grants Over $1 Million

Request to Release Grant
Illinois Mathematics and Science Partnership
The State Board hereby authorizes the State Superintendent to release an RFP whereby one or more entities are expected to receive an Illinois Mathematics and Science Partnership (IMSP) Grant for a maximum amount not to exceed $1,200,000 for the initial term and two possible one year renewals for $1,200,000 each. The total award over the three year period will not exceed $3,600,000.

Request to Award Grant
Race to the Top Early Learning Challenge
The State Board of Education hereby authorizes the State Superintendent to enter into a new Grant Agreement with the Illinois Resource Center in the amount of $1,000,000 effective July 1, 2013, through December 31, 2016, for the transfer of funds for Race to the Top, Early Learning Challenge, Phase 2.

Request to Award Grant
Illinois Early Childhood Asset Map
The State Board hereby authorizes the State Superintendent to enter into a grant agreement with the Board of Trustees of the University of Illinois in an amount not to exceed $2,500,000. The initial term for FY 2014 will be no greater than $500,000. The grant will have four potential renewals for a term to end no later than June 30, 2018, and will not exceed $2,500,000.

Approval of School Improvement
The Board hereby authorizes the State Superintendent to enter into respective School Improvement Grant agreements with Rock Island SD #41 ($6,000,000), Danville CCSD #118 ($6,000,000), City of Chicago #299 ($10,000,000), in an amount not to exceed a total of $22,000,000 over a three (3) year grant term.
Update to the Strategic Plan
The State Board of Education hereby approves the Draft 2013 Strategic Plan Progress Report as presented per discussion in the June Board meeting.

FY 2012 Compliance Report
(No action taken at this time.)

FY 2014/2015 Audit Plan
The State Board of Education hereby accepts the FY 2014/2015 Audit Plan.

END OF THE CONSENT AGENDA

PART 226
SPECIAL EDUCATION (CLASS SIZE RULES)

QUALIFIED ZONE ACADEMY BOND AUTHORIZATIONS
Dr. Brown moved that the Illinois State Board of Education approve the applications submitted by the districts listed below for designation of $10,190,572 in bonds from the calendar year 2012 allocation as Qualified Zone Academy Bonds pursuant to the provisions of Section 1397E of the Internal Revenue Code of 1986, as amended (the Qualified Zone Academy Bond Program). Dr. Fields seconded the motion and it passed with the previous roll call vote.

2014 BOARD MEETING DATES
Mr. Bradshaw moved that the State Board of Education hereby approves the 2014 dates for State Board of Education meetings as discussed and amended. Dr. Fields seconded the motion and it passed with the previous roll call vote.

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<th>2014 BOARD MEETING SCHEDULE</th>
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<tr>
<td>January 22-23</td>
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<td>February 19</td>
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<td>March 12-13</td>
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<td>April 9 (as amended)</td>
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<td>November 21</td>
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Mr. Baumann and Mr. Wolfe updated that Board on the status of the FY 2014 budget and will continue to inform the Board on any actions taken by the Governor related to the budget.

Nicki Bazer provided the Board with a legislative update on the status of the FY 2014 budget. She also reported that the Governmental Relations staff has been working with agency divisions to develop legislative proposals for the spring 2014 legislative session.

Dr. Koch reported that senior staff continues to work on the retreat for September. The Funding Formula Working Group Report will be ready for the September retreat. Superintendent Koch stated that we are hoping to bring in some legislators from the Funding Advisory Committee to speak during the retreat and we are extending invitations to them at this time.

Chairman Chico suggested that we take a look at curriculum overview in reference to what districts should be doing and offering in their curriculums. Our legislative staff along with agency staff will continue to develop our legislative proposals for the spring 2014 legislative session; we would like to have them ready by January so that the General Assembly has plenty of time to discuss and deliberate them. Mr. Bradshaw recommended that we review our Strategic Plan Goals.

Chairman Chico reported that since the May board meeting most of his time has been dedicated to working on the budget.

Dr. Hall reported that she will be attending the National Association of State Boards of Education (NASBE) The Learner and Learning 2013 and Beyond study group on July 27, 2013. Dr. Hall commented that she will be unable to attend the NASBE Annual Conference on July 28-30, 2013 in Arlington, Virginia and asked if any other board member would be interested in representing Illinois at the conference and moderating a panel of experts on Early Childhood.

Dr. Brown commented that she will be attending the 2013 Education Commissions of the State National Forum on Education Policy on June 25-27, 2013 in St. Louis, Missouri.

Dr. Fields reported that he attended the Teacher Recognition Award Luncheon at the Governor’s Executive Mansion and the Illinois Future Farmers of America State Convention on June 11, 2013 in Springfield. Dr. Fields said he has been contacted by the Ericksen Institute to participate in a study on the dropout rates of students of color.

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

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 4:50 p.m.

Respectfully Submitted,

Dr. Vinni Hall  Mr. Gery J. Chico
Board Secretary  Chairman