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

**MARCH 20, 2013**

10:00 – 11:00 a.m.  | Honor Roll Visit  
Westhaven Elementary School  
118 Westhaven School Road, Belleville  

11:30 – 12:30 p.m.  | Tour of Belleville THSD 201 East Campus  
Belleville THSD 201 East Campus  
2555 West Blvd, Belleville

12:30 – 1:30 p.m.  | Lunch  
Belleville THSD 201  
2600 West Main Street, Suite 150, Belleville

1:30 – 5:00 p.m.  | Convene Plenary Session  
Belleville THSD 201  
2600 West Main Street, Suite 150, Belleville

*5:00 p.m.  | Closed Session (as needed)  
Belleville THSD 201  
2600 West Main Street, Suite 150, Belleville

**MARCH 21, 2013**

8:30 a.m. – 11:00 a.m.  | Reconvene Plenary Session  
Belleville THSD 201  
2600 West Main Street, Suite 150, Belleville

11:00 a.m. – 12:00 p.m.  | Lunch  
Belleville THSD 201  
2600 West Main Street, Suite 150, Belleville

*11:00 a.m.  | Closed Session (as needed)  
Belleville THSD 201  
2600 West Main Street, Suite 150, Belleville

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

II. Presentations/Showcases
   A. SIG Schools Update – Egyptian CUSD 5, Sandoval CUSD 501, IARSS

III. Resolutions & Recognition
   A. Craig Hedin, Board Member, Mount Vernon District 80 (p. 4)
   B. Steve Wallace, Board Member, Mount Vernon District 80 (p. 5)

IV. Public Participation

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: February 20, 2013 (pp. 6-11)
   B. *Rules for Initial Review
      1. Part 20 (Standards for Endorsement Elementary Education) (pp. 12-127)
      2. Part 21 (Standards for Endorsement in the Middle Grades) (pp. 12-127)
      3. Part 25 (Certification) (pp. 12-127)
      4. Part 26 (Standards for Certification in Early Childhood and in Elementary Education) (pp. 12-127)
      5. Part 27 (Standards for Certification in Specific Teaching Fields) (pp. 12-127)
      6. Part 226 (Special Education) (p. 128-143)
   C. *Rules for Adoption
      1. Part 252 (Driver Education) (pp. 144-160)
   D. *Contracts and Grants Over $1 Million
      1. Request for New Intergovernmental Agreement – East St. Louis School District (pp. 161-165)
      2. Request for RFSP – Survey of Learning Conditions (pp. 166-168)
      3. Request for RFSP – SIG Lead Partners (pp. 169-173)
      4. Request for RFSP – Local Assessment Support (pp. 174-176)
      5. Contract Renewal of Illinois Interactive Report Card, Northern Illinois University (pp. 177-179)
   E. *FY12 Financial Audit Report (p. 180)

*End of Consent Agenda*
March 21, 2013
8:30 a.m.

F. Financial Profile (pp. 181-190)
G. Special Education Expenditure/Revenue Report (pp. 191-197)
H. Charter School Commission Appointment (pp. 198-201)
I. A Request for RFSP for School Improvement Grants (pp. 201-1-201-2)

VI. Discussion Items
   A. Budget Update (pp. 202-209)
      1. Advance Illinois GSA Proposal
   B. Legislative Update (pp. 210-212)
   C. District Oversight – Monthly Update
   D. Other Items for Discussion

VII. Announcements
   A. IBHE Liaison Report
   B. P-20 Council Liaison Report
   C. Superintendent’s/Senior Staff Announcements
   D. Chairman’s Report
   E. Member Reports

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

IX. Adjourn

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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  
Belleville THSD 201  
Lindenwood University  
2600 W. W. Main Ste. 150  
Belleville, Illinois  

March 20, 2013

ROLL CALL
Mr. Gery Chico, Chairman, called the meeting to order at 1:35 p.m. Chairman Chico asked Ms. Kim Clarke 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  
Mr. Curt Bradshaw  
Dr. Andrea Brown  
Ms. Melinda LaBarre  

Members Absent  
Dr. David Fields

Chairman Chico thanked Bellville Township High School District 201 for allowing us to use their facility and be a part of the Honor Roll Visit at Westhaven Elementary School and tour Bellville THSD 201 East Campus.

PRESENTATIONS/SHOWCASES
Chairman Chico introduced and welcomed administrators and staff from Sandoval CUSD #501 and Egyptian CUSD #5 that are recipients of the School Improvement Grants who presented on the progress of their respective schools.

RESOLUTIONS AND RECOGNITION
Dr. Brown moved that the State Board of Education adopt the resolutions recognizing Craig Hedin and Steve Wallace, retiring Mt. Vernon Board Members for their commitment to the District # 80 Board of Education and their numerous contributions to the field of education. Ms. LaBarre seconded the motion and it passed with a unanimous voice vote.

PUBLIC PARTICIPATION
The following people provided testimony on Part 226 (Special Education) rule changes:

- Melissa Taylor, Special Services Director from Belleville THSD 201  
- Amy Alsop, Illinois Federation of Teachers  
- Daryl Morrison, Illinois Education Association

Carol Frericks, Superintendent Western CUSD #12, Connie Thomas, Principal Western High School and Cathy Croy, Principal Clay City CUSD #1 shared information on what their districts are doing regarding blended learning.

Martha Weld, Director of Curriculum and Assessment at O’Fallon Township High School spoke to the Board on the impact of numerous Illinois initiatives on educational practitioners’ and her personal evolution of the 5Essentials Survey.

Daryl Morrison, Illinois Education Association read a statement on behalf of their President Cinda Klickna sharing the concerns the IEA has with the three Dimmick CCSD #175 waiver request changes.

Chairman Chico recognized Susan Sarfaty, Superintendent of ROE #50 St. Clair County, Bob Daiber, Superintendent ROE # 41 Madison County and Jeff Dosier,
CONSENT AGENDA

Superintendent of Belleville Township High School District #201.

Motion:
Mr. Bradshaw moved that the State Board of Education hereby approves the consent agenda, with the exception of Agenda Item V.D.1. Request for New Intergovernmental Agreement-East St. Louis School District. Ms. LaBarre 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 for the March 20, 2013 board meeting.

Rules for Initial Review

New Part 20, (Standards for Endorsements in Elementary Education)

New Part 21 (Standards for Endorsements in the Middle Grades)

Part 25 (Certification)

Part 26 (Standards for Certification in Early Childhood Education and in Elementary Education)

Part 27 (Standards for Certification in Specific Teaching Fields)

The incorporation into the Illinois Learning Standards of the Common Core State Standards for English language arts and mathematics necessitate changes in the standards for teachers of elementary education and implementation of standards specific to the teachers in the middle grades. Proposed new Parts 20 and 21 will address standards for these grade levels that specifically focus on literacy and mathematics skills that teachers must possess before entering the classroom. Full implementation of the proposed new standards for elementary education and middle grades will occur by February 1, 2017, for elementary, and by February 1, 2018, for middle grades.

Two optional endorsements also are being proposed for gifted education teacher and gifted education specialist, and those standards will be placed in Part 27 as new Sections 27.490 and 27.495, respectively. While educators will not be required to obtain either endorsement for employment in gifted programs, the credential will focus both educators and professional preparation toward the unique needs of this population and the knowledge and skills to best meet these students’ needs. These standards will take effect immediately.

Companion changes are being proposed in Parts 25, 26 and 27 to recognize the availability of the new endorsements in elementary education, middle grades and gifted, as well as to update terminology used regarding certification so that it reflects the new licensure system that will take effect on July 1, 2013.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for:

- Standards for Endorsements in Elementary Education (23 Illinois Administrative Code 20)
- Standards for Endorsements in the Middle Grades (23 Illinois
Administrative Code 21)
- Certification (23 Illinois Administrative Code 25)
- Standards for Certification in Early Childhood Education and in Elementary Education (23 Illinois Administrative Code 26)
- Standards for Certification in Specific Teaching Fields (23 Illinois Administrative Code 27)

including publication of the proposed amendments in the Illinois Register.

Part 226 (Special Education)
The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for Special Education (23 Illinois Administrative Code 226), including publication of the proposed amendments in the Illinois Register.

The proposed amendments delay until July 1, 2015 the implementation of new requirements specific to the qualifications of personnel who may conduct medical reviews, and provides opportunities other than certification (i.e., training, testing) for staff hired before July 1, 2015 to become qualified to conduct components of the medical review. Requirements to take effect July 1, 2013, limit the personnel qualified to make recommendations in response to educationally relevant medical findings to only certified school nurses.

Additionally, the term "medical review" is being defined in new Section 226.160(a). Neither state nor federal law prescribes the components of the medical review, and it was clear from the public comment received last year on a similar rulemaking that a medical review is not conducted in the same manner among the school districts and cooperatives in the state. As a result, the Joint Committee on Administrative Rules asked that the agency add a definition of "medical review" in Part 226 as part of a future rulemaking.

Rules for Adoption
Part 252 (Driver Education)
The State Board of Education hereby adopts the proposed rulemaking for Driver Education (23 Illinois Administrative Code 252). Further, the Board authorizes the State Superintendent of Education to make such technical and nonsubstantive changes as the State Superintendent may deem necessary in response to suggestions or objections of the Joint Committee on Administrative Rules.

The proposed amendments implement a recommendation of the Instructional Mandates Task Force, which was established pursuant to P.A. 96-1374, effective July 29, 2010, to provide flexibility for school districts in their provision of behind-the-wheel driver education instruction. Additionally, various changes are being made in response to P.A. 97-1025, effective January 1, 2013, including incorporation into Part 252 of content standards for driver education developed by the Secretary of State. Only one letter of public comment was received; as a result, a provision was added to the rule to prohibit school districts from offering behind-the-wheel instruction only during the summer.

Contracts and Grants Over $1 Million
Request for RFSP
Survey of Learning Conditions
The State Board hereby authorizes agency staff to release an RSFP for the purpose of entering into a contract for a statewide Survey of Learning Conditions. The contract will extend from July 1, 2013, or upon execution, whichever is later, until June 30, 2014 with four possible one-year renewals.
That total contract will not exceed $1,806,552.

**Request for RFSP**
**SIG Lead Partners**
The State Board hereby authorizes the State Superintendent to release a request for sealed proposals for lead partners to support district and school improvement efforts for the 1003(g) School Improvement Grant for Fiscal Year 2014-2016. The total amount of federal funding available to LEAs for the overall implementation of the grants is up to $32 million under the U.S. Department of Education (ED) School Improvement Grants (SIG) program.

**Request for RFSP**
**Local Assessment Support**
The State Board hereby authorizes agency staff to release a RSFP for the purpose of entering into a contract for a Local Assessment Support Management Entity. The contract will extend from July 1, 2013, or upon execution, whichever is later, until June 30, 2015 with three possible one-year renewals. The contract will not exceed $2,483,967.

**Contract Renewal of Illinois Interactive Report Card**
**Northern Illinois University**
The State Board hereby authorizes the State Superintendent to amend and renew the agreement with NIU through June 30, 2014, and to increase the contract’s amount by $1,465,819 such that the total amount of the contract will be $2,660,818; for hosting the Illinois Interactive Report Card, Rising Star and the 21st CCLC Benchmarking Tool; for providing increased maintenance and support for the growth in system users; and for additional development of the system and compliance and submission functionality.

(Prof. Harvey Smith, Director of the Interactive Report Card from Northern Illinois University and Peter Godard gave a presentation on the Interactive Report Card.)

**Financial Audit Report**

**END OF THE CONSENT AGENDA**

**REVIEW OF ANNUAL FINANCIAL PROFILE**
Mr. Baumann moved that the State Board of Education hereby approves the financial designations of school districts as set forth in the Fiscal Year 2013 Financial Profile Scores, which have been calculated using the revised methodology with data from the districts’ Fiscal Year 2012 Annual Financial Reports and, furthermore, recognizes that the districts designated on the Financial Watch List are those so identified from the Fiscal Year 2013 Financial Profile calculations. Dr. Hall seconded the motion and it passed with a unanimous voice vote.

**SPECIAL EDUCATION EXPENDITURE REVENUE REPORT**
Mr. Baumann moved that the State Board of Education hereby approves the 2013 Annual Report of Special Education Expenditures and Receipts and directs the State Superintendent to forward the report to the General Assembly and Governor by May 1, 2013. Dr. Hall seconded the motion and it passed with unanimous voice vote.
Ms. LaBarre moved that the State Board of Education hereby approves the appointment of DeRonda Williams to the State Charter School Commission to fill the remainder of a 2-year term expiring on October 2013. Dr. Hall seconded the motion and it passed with a unanimous voice vote.

Ms. LaBarre moved that the State Board hereby authorizes the State Superintendent to release an RFP whereby one or more eligible entities are expected to receive a competitive School Improvement Grant which exceeds $1 million over the term of the three year grant program (i.e., FY 2014 – 2016). Dr. Hall seconded the motion and it passed with a unanimous voice vote.

Dr. Koch and Chairman Chico noted that they continue to meet with legislators to discuss the budget, they have testified before the House Appropriations and they will continue to work with stakeholders to be able to show specific examples of impact.

Nicki Bazer provided the Board with a legislative update of matters before the General Assembly. She also reported that they have been working with agency staff on the Licensure Renewal Legislation and it will be ready soon.

Dr. Koch reported that he just returned from Council of Chief State School Officers meeting where he interacted with members the Illinois Congressional Delegation. He also had the opportunity to meet with the Secretary of Education, Arne Duncan, and his staff. Issues discussed included sequestration, possible Early Childhood funding and technology infrastructure.

Dr. Hall reported that the Board of Directors of the National Association of State Boards of Education (NASBE) has accepted the resignation of NASBE Executive Director Jim Kohlmoos, effective March 1, 2013.

Mr. Gilford 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; and

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

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 5:20 p.m. and reconvened from closed session at 6:05 p.m.

The Board came back from Closed Session and announced that no action was taken.
**SUPERINTENDENT EVALUATION**

Chairman Chico announced that the Board had completed an annual performance evaluation of Dr. Koch and that he received a "Superior" rating.

**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 6:07 p.m.

Respectfully Submitted,

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