NOVEMBER 22, 2013

9:00 a.m. – 11:00 a.m.  Convene Plenary Session  
James R. Thompson Center, Hearing Room 16-503

*11:00 a.m.  Closed Session (as needed)  
James R. Thompson Center, Hearing Room 16-503

*12:00 p.m.  Budget Hearing  
James R. Thompson Center, Hearing Room 16-503

* The meeting will begin at the conclusion of the previous session.
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. Presentations/Showcases
   A. Promising Strategies to Help Disadvantaged Youth – Jens Ludwig, University of Chicago

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: October 23-24, 2013 (pp. 4-7)
   B. *Rules for Initial Review
      1. Part 227 (Gifted Education) (pp. 8-20)
      2. Part 232 (Summer Bridges Program) (pp. 8-20)
      3. Part 240 (Alternative Learning Opportunities Program) (pp. 21-38)
      4. Part 265 (Grants for Arts Education and Foreign Language Education) (pp. 8-20)
   C. *Rules for Adoption
   D. *Contracts and Grants Over $1 Million
      1. Request to Award LDS Data Warehouse (pp. 39-42)
      2. Local Assessment Support LAS Contract (pp. 43-46)
      3. RFSP for Administration of the School Report Card (47-49)

End of Consent Agenda
   E. Regional Office of Education Consolidation (p. 50)

V. Discussion Items
   A. Legislative Update (pp. 51-54)
   B. District Oversight – Monthly Update
   C. East St. Louis and North Chicago Budget Discussion (p. 55-89)
   D. Other Items for Discussion
VI. Announcements
   A. P-20 Council Liaison Report (Joyce Karon)
   B. Superintendent’s/Senior Staff Announcements
   C. Chairman’s Report
   D. Member Reports

VII. Closed Session (as needed)

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

IX. 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.
November 22, 2013

ROLL CALL
Mr. Gery Chico, Chairman, called the meeting to order at 9:03 a.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 *(arrived 9:14 a.m.)*
Dr. Vinni Hall, Secretary
Mr. James Baumann
Mr. Curt Bradshaw
Dr. Andrea Brown
Dr. David Fields
Ms. Melinda LaBarre

PUBLIC PARTICIPATION
The following people provided testimony with regards to consolidation of the Regional Offices of Education.

- Marchelle Kaassebaum, Regional Superintendent Christian/Montgomery #10
- Vance Fraley, Taylorville Community Unit District #3
- Julie Wollerman, Regional Superintendent Bond/Effingham/Fayette #3
- Jeff Vose, Regional Superintendent Sangamon County #51
- Pat Dal Santo, Illinois Association of Regional State Superintendents
- Stephen Breese, Assistant Superintendent Brown/Cass/Morgan/Scott #46
- State Representative Wayne Rosenthal, 95th District
- John Meixner, Regional Superintendent Hancock/McDonough #26

Jeannine Cordero, Chicago Public Schools Parent and Stand for Children member asked that the Board please urge the elected leaders to incorporate a pension cost shift that reinvest those savings into the General State Aid.

Oscar Gomez, Parent of an 11 year old student who attends Walsh Elementary School spoke in support of the Common Core.

PRESENTATION/UPDATES
Jens Ludwig a McCormick Foundation Professor of Social Service Administration, Law and Public Policy at the University of Chicago gave a presentation to the Board on Promising Strategies to Help Disadvantaged Youth.

CLOSED SESSION
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 2 c 11 for the purpose of discussing litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
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 10:25 a.m. and reconvened from closed session at 11:46 a.m.

**Motion:**
Dr. Hall moved that the State Board of Education hereby approves the consent agenda with the exception of IV. D. 2. Local Assessment Support (LAS) Contract. Ms. LaBarre seconded the motion and it passed with a 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 October 23, 2013, board meeting.

**Rules for Initial Review**

- Part 227 (Gifted Education)
- Part 232 (Summer Bridges Program)
- Part 240 (Alternative Learning Opportunities Program)
- Part 265 (Grants for Arts Education and Foreign Language Education)

Proposed amendments to Parts 227, 232, 240 and 265 make technical changes to align terminology in the rules to the new licensure system to take effect July 1, 2013. Additional changes in Part 240 respond to P.A. 97-495, effective January 1, 2012, which amended Sections 10-22.6 and 13B-20.25 of the School Code (105 ILCS 5/10-22.6 and 13B-20.25) to authorize school districts to "administratively transfer" students who have been expelled or suspended "in excess of 20 school days" to an Alternative Learning Opportunities Program (ALOP).

The State Board of Education authorized solicitation of public comment on these proposed rulemakings, including publication of the proposed amendments in the Illinois Register.

**Contracts and Grants Over $1 Million**

- **Request to Award the Contract for Illinois Longitudinal Data Systems (ILDS) Data Warehouse**
The State Board of Education hereby authorizes the State Superintendent to enter into a contract with International Business Machines Corporation (IBM) which was the successful bidder under the RFSP for ILDS Data Warehouse. The cost of the initial term of the contract is $1,800,000 from contract execution to June 30, 2014. This contract will have four optional one-year renewals.

- **Request to Award Contract for Local Assessment Support (LAS)**
  *(No action taken at this time.)*

- **RFSP for Administration of the School Report Card**
The State Board of Education hereby authorizes the State Superintendent to issue the Request for Sealed Proposals for the administration of the School Report Card for a maximum amount not to exceed $1,000,000 for the initial term and three possible one-year renewals.

**END OF THE CONSENT AGENDA**
Mr. Baumann moved that Pursuant to its obligation under 105 ILCS 5/3A-4 (a), the State Board of Education hereby recognizes the following consolidations agreed to via county board resolutions prior to June 30, 2013:

1. The Whiteside (ROE #55) educational service region into the Lee/Ogle (ROE #47) educational service region;

2. Marshall and Putnam Counties into the LaSalle (ROE #35) educational service region;

3. Woodford County into the Tazewell (ROE #53) educational service region; Plenary Packet - Page 50-3

4. The Henderson/Mercer/Warren (ROE #27) educational service region with the Knox (ROE #33) educational service region;

5. The Hancock/McDonough (ROE #26) educational service region with the Fulton/Schuyler (ROE #22) educational service region;

6. Logan County into the DeWitt/Livingston/McLean (ROE #17) educational service region;

7. Mason County into the Tazewell (ROE #53) educational service region;

8. Menard County into the Sangamon (ROE #51) educational service region;

9. Jefferson County into the Clinton/Marion/Washington (ROE #13) educational service region;

10. Hamilton County into the Edwards/Gallatin/Hardin/Pope/Saline/Wabash/Wayne/White (ROE #20) educational service region;

11. Union and Alexander Counties into the Jackson/Perry (ROE #30) educational service region;

12. Johnson County into the Franklin/Williamson (ROE #21) educational service region.

The State Board of Education further directs the following consolidations:

A. Pulaski County into the Jackson/Perry (ROE #30) educational service region;

B. Massac County into the Franklin/Williamson (ROE #21) educational service region;

C. Brown/Cass/Morgan/ Scott Counties into the Adams/Pike (ROE #01) educational service region;

D. The Christian/Montgomery (ROE #10) educational service region with the Bond/Effingham/Fayette (ROE #03) educational service region.

Ms. LaBarre seconded the motion and it passed with a roll call vote. 7-1. Andrea Brown voted no.
DISCUSSION ITEMS

Budget Update
During the October Board Meeting, the Board directed staff to prepare funding proposals for East St. Louis and North Chicago School districts that would bring a level of financial stability and provide an adequate level of funding to improve the academic performance of students.

Robert Wolfe stated that District and Agency Staff completed a preliminary three-year financial forecast for E. St. Louis School District and North Chicago Community Unit School District. Mr. Wolfe presented each districts forecast proposal based on certain assumptions for revenue and expenditures. He noted that the three-year cost of the two proposals is $137.3m or $45.8m annually, and upon Board approval will be included in the ISBE General Funds Budget and would become part of the ISBE Board Recommended Budget for FY15. (For detailed proposals see pages 55-97 of the Plenary Packet.)

INFORMATION ITEMS

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

MOTION FOR ADJOURNMENT
Mr. Chico moved that the meeting be adjourned. Mr. Baumann seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 12:35 p.m.

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Gery J. Chico
Chairman