ILLINOIS STATE BOARD OF EDUCATION
ANNUAL STRATEGIC PLANNING SESSION
Marriott Hotel & Conference Center
201 Broadway Street, Normal, IL 61761

September 18-19, 2103

SEPTEMBER 18, 2013

10:00 a.m.  Convene Board Retreat
            Bloomington-Normal Marriott Hotel and Conference Center

12:00 – 1:30 p.m.  Lunch
                    Bloomington-Normal Marriott Hotel and Conference Center

1:00 – 5:00 p.m.  Convene Board Retreat
                    Bloomington-Normal Marriott Hotel and Conference Center

6:00 p.m.  Cocktails and Dinner
            Station 220, 220 E. Front Street, Bloomington
            (vans will be available to transport Board Members to and from Station 220)

SEPTEMBER 19, 2013

8:30 – 12:00 p.m.  Convene Plenary Session
                    Bloomington-Normal Marriott Hotel and Conference Center

*10:00 a.m.  Closed Session (as needed)
                  Bloomington-Normal Marriott Hotel and Conference Center

12:00 – 1:00 p.m.  Lunch
                    Bloomington-Normal Marriott Hotel and Conference Center

1:00 p.m.  School Visit
            Regional Alternative School, Main Campus
            408 W. Washington, Bloomington

* 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. Update on North Chicago—Ben Martindale

III. Formula Funding Working Group Report
   A. White Paper
   B. Guiding Principles
   C. Update on Education Funding Advisory Committee

Lunch 12:00 p.m.-1:30 p.m.

IV. 2013 Veto Session and 2014 Legislative Agenda

V. Board Goals and Metrics

VI. Closed Session

VII. Recess Meeting

Thursday, September 19, 2013
8:30 a.m.

VIII. Reconvene/Roll Call – OPEN SESSION

IX. Retreat Debriefing

X. Student Advisory Council Introductions

XI. Plenary Session

XII. Public Participation

XIII. Resolutions & Recognition
   A. Linda Tomlinson

XIV. Presentations and Updates
   A. Next Generation Science Standards

XV. Superintendent’s Report - Consent Agenda
   A. *Approval of Minutes
      1. Plenary Minutes: August 15, 2013
   B. *Rules for Initial Review
      1. Part 1 (Public Schools Evaluation, Recognition and Supervision)
C. *Rules for Adoption
   1. Part 226 (Special Education)

D. *Contracts & Grants Over $1 Million
   1. Survey of Learning Conditions
   2. Request for New Intergovernmental Agreement – Hazel Crest School District 152
   3. Targeted Initiative Program Engaging and Educating Youth – Request to Award

E. *Fall 2013 Waiver Report

End of Consent Agenda

F. Approval of Closed Session Minutes, January 23, March 20, & April 16, 2013, August 15, 2013
   (as needed following closed session)

G. Approval of AFSCME Collective Bargaining Agreement (as needed following closed session)

H. Appointment of State Educator Preparation Licensure Board Members

XVI. Discussion Items
   A. Board Committee Structure
   B. Appointment of Committee Chair for Finance and Audit Committee
   C. Capital Funding Update
   D. Other Items for Discussion

XVII. Announcements & Reports
   A. Superintendent’s/Senior Staff Announcements
   B. Chairman’s Report
   C. Member Reports

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

XIX. Closed Session

XX. 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.
Chairman Chico called the meeting to order at 10:15 a.m., followed by roll call and the recitation of the Pledge of Allegiance.

**Update on North Chicago**
Dr. Ben Martindale provided the Board an update on the current work going on in the North Chicago Community Unit School District #187. Dr. Martindale also shared the challenges of achieving a structurally balanced budget and how it has and would affect the district’s future.

Chairman Chico commented that the State Board will continue to work with North Chicago to balance the district’s budget and deliver high quality, comprehensive educational programming to improve academic achievement.

**Formula Funding Working Group Report**
Mr. Jim Bauman introduced Mr. John Myer and Mr. Justin Silverstein from Augenblick, Palaich and Associates (APA) who presented the “Overview of the Structure of the Illinois School Finance System/White Paper”.

Mr. Baumann noted that the white paper is in draft form at this point and we need to make sure that all Board members are comfortable with our recommendations to the Senate Education Funding Advisory Committee. Dr. Hall would like the report amended to specify that the spending does not reflect the how much money is spent on pensions.

Mr. Chico stated that the Board will continue to work on the draft until a final acceptable letter is ready for the Senate Education Funding Advisory Committee.

**Break for Lunch/Reconvene**
Chairman Chico announced that the Board would break for lunch at 12:54 p.m. The Board reconvened the open session at 1:50 p.m.
Public Participation
Superintendent Todd Koehl from O'Fallon CCSD #90 provided testimony in support of the district's request for a Physical Education. Eric Shackelford, a 4th grader from Delores Moye Elementary in O'Fallon IL, accompanied by his parents Sandy and Larry Shackelford provided testimony opposing the districts’ waiver request.

2013 Veto Session and 2014 Legislative Agenda
General Counsel Nick Bazer updated the Board on the various legislative initiatives for the 2013 Veto and the 2014 Legislative Session.

2013 Veto Session
The Governmental Relations staff will be monitoring action on bills that the Governor vetoed or amendatorily vetoed over the summer and will continue pursuing legislation for licensure for professional development. The agency staff will also make supplemental appropriation requests, due to insufficient appropriations for the following line items: student assessments, district consolidation costs, alternative education/regional safe school, and the Truant Alternative and Optional Education Program. Staff will be able to determine if appropriations for special education line items were insufficient to meet the federal maintenance of effort requirements in the coming weeks. If the appropriations were not sufficient, supplemental funding will also be requested to meet the federal maintenance of effort requirements.

2014 Legislative Agenda
The 2014 Legislative proposals will include: Multiple Measures Index, District Interventions, Federal Grant Processing, Data Streamlining, Elections, Tuberculosis Testing, School Safety Drills and Obsolete and Duplicative Changes.

Board Goals and Metrics
In response to requests from several members of the State Board, Chief Performance Officer Peter Godard requests that the agency identify a set of performance metrics that the Board members could use to track progress on its strategic plan and that the Board authorize the State Superintendent to recommend annual targets on these metrics for the Board’s approval at future meetings. (Below are the current State Board Mission Statement and Strategic Plan Goals.)

Staff enlisted the technical assistance of the U.S. Education Delivery Institute (EDI) and Sharon Gaskins, Lead Engagement Manager from EDI.

Agency staff and EDI identified a set of performance metrics and reviewed them with the Board. After Board members have come to consensus about the priority metrics agency staff will conduct a trend analysis for each. Utilizing this trend analysis, the Superintendent will recommend annual targets for each metric for the Board’s approval at a future meeting. It is anticipated that these metrics and targets would then be used by the State Board in all future discussions and communications about its progress on the strategic plan. Further, it is expected that the Board will make a determination about the need for future adjustments or refinements to its strategic plan.

One key contribution EDI provided to the process was an inventory of goals that have been developed by other state departments of education with which they work. Ms. Gaskins shared some additional information about its work in other state departments of education. She reviewed some of the implementation tracking and reporting tools used in Massachusetts to ensure high quality delivery of the strategies it selected to achieve its goals.

Closed Session
Ms. Melinda LaBarre 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 2 c 2 for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;
Section 2 c 11 for the purpose of considering pending or probable litigation against or affecting the Board,

Section 2 c 21 for the purpose of discussing minutes of meetings lawfully closed under the Open Meetings Act

and

Section 2 c 29 for the purpose of discussing meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

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 5:08 p.m. and reconvened from closed session 5:30 p.m.

Chairman Chico announced that the Retreat would recess until tomorrow morning at 8:30 a.m.

Thursday, September 19, 2013

RECONVENE/ROLL CALL
Mr. Gery Chico, Chairman, reconvened the Board for the plenary session at 8:47 a.m., followed by roll call and the recitation of the Pledge of Allegiance. Dr. Christopher Koch, State Superintendent of Education, was also in attendance.

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<tr>
<th>Board Members Present</th>
<th>Senior Staff Present</th>
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<tr>
<td>Gery Chico, Gery Chico</td>
<td>Superintendent Koch</td>
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<td>Steve Gilford, Vice Chairman</td>
<td>Susie Morrison</td>
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<td>Vinni Hall, Secretary</td>
<td>Nicki Bazer</td>
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<td>Jim Baumann</td>
<td>Amy Jo Clemens</td>
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<td>Curt Bradshaw</td>
<td>Don Evans</td>
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<td>Andrea Brown</td>
<td>Peter Godard</td>
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<td>David Fields</td>
<td>Beth Hanselman</td>
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<td>Melinda LaBarre</td>
<td>Jason Helfer</td>
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<td>Reyna Hernandez</td>
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Chairman Chico welcomed the incoming and returning members of the Student Advisory Council for 2013-2014 school years. Chairman Chico acknowledged and thanked Mike Hatfill for his service to the Student Advisory Council, Mike has served as the main Student Advisory Council Advisor for the last few years. Mike will be moving to Georgia where he has taken a job with the Georgia Department of Education.
Chairman Chico gave a brief review of yesterday’s Board retreat.

The Board received a presentation from Augenblick, Palaich and Associates on the Status of School Finance in Illinois. The Board also received a presentation on Board Goals and Metrics from Chief Performance Officer Peter Godard and Sharon Gaskins, Lead Engagement Manager from U.S. Education Delivery Institute.

Chairman Chico announced that agenda item XV. C.1 Part 226 (Special Education) has been removed from the consent agenda and that no action will be taken at this time.

Craig Lindvohl Executive Director of Midland Institute for Entrepreneurship spoke on the program Creating Entrepreneurial Opportunities (CEO). Teachers from the 2013 ISBE Educator Leadership Institute provided their findings and recommendations on the Common Core Standards and Aligned Assessments.

Superintendent Andy DuRoss and staff from Schaumburg School District # 54 shared with the Board the progress that is going on in their district with the Implementation of the Common Core State Standards and District #54 Goals. Lindsey Novak and Gwen Seeley-Josse from LearningAlly (formerly Recording for the Blind & Dyslexic) shared with the Board a copy of LearningAlly’s End of the Year Report 2012-2013.

Ray Rosleos a parent from O’Fallon CCSD #90 provided testimony against the Physical Education waiver Superintendent Todd Koehl is seeking. Mr. Rosleos believes the request for a waiver is for a cost saving.

The following people provided testimony with regards to the proposed changes in Part 226 (Special Education). 70/30 Class Size Rule

- Roger Eddy, Executive Director Illinois Association of School Boards,
- Michael Jacoby, Illinois Association of School Business Officials,
- Brian Schwartz, Illinois Principals Association,
- Cinda Klickna, President Illinois Education Association
- Nicholas Hartlep, Assistant Professor Illinois State University
- Bev Johns, Illinois Special Education Coalition
- Michael Porunson, Chicago Teachers Union
- Margo Murray, Chicago Teachers Union
- Cynthia Riseman, Illinois Federation of Teachers
- E. Paula Crow, Professor
- Cindy Kline, Triad Education Association
- ShiAnne Shevely, Highland Education Association
- Pat Fitzgerald, Retired Special Education Teacher
- Jan Meadows, Retired Special Education Teacher
- April Mustian, Illinois State University Special Education
- Catherine Gonet, Special Education Teacher
- Mary Ellen Kilpatrick, Retired Director
- Marisa Mahon, Special Education Class Parent SD #100
- Rebecca Wesselhoff, District #100 Teacher/Parent
- Gail McCare, Tri-Valley CUSD #3
- Rod Estvan, Access Living
- J.R. Pasko, Parents Helping Parents
- Peg Donaldson, Retired Special Ed. Teacher
RESOLUTIONS & RECOGNITION
Dr. Hall moved that the Illinois State Board of Education adopt the resolution recognizing Linda Tomlinson for her commitment to the students and educators of Illinois. Dr. Fields seconded the motion and it passed with a unanimous voice vote.

PRESENTATIONS AND UPDATES
Next Generation Science Standards
Assistant Superintendent Amy Jo Clemens and staff provided an update on the Next Generation Science standards.

CONSENT AGENDA
Motion:
Dr. Fields moved that the State Board of Education hereby approves the consent agenda items with the exception of XI.D. 3. a. Part 226 (Special Education). Dr. Hall seconded the motion and it passed with 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 August 15, 2013 Board meeting.

Rules for Initial Review
Part 1 (Public Schools Evaluation, Recognition and Supervision)
The proposed amendments to Part 1 incorporate the Next Generation Science Standards into the State Goals for Learning, beginning in the 2016-17 school year; modifies the Illinois Learning Standards for Physical Development and Health in response to recommendations of the Illinois Enhanced Physical Education Task Force; and makes technical changes to conform the rules to the new licensure system that took effect July 1, 2013. Additionally, proposed changes in the waiver process respond to P.A. 97-1025, effective January 1, 2013; modifications to the process for evaluation of licensed staff acknowledge an agreement made with the U.S. Department of Education concerning the agency's review and monitoring of performance evaluation plans; and requirements are being communicated concerning the provision of home and hospital instruction for students who do not have an Individualized Education Program (i.e., general education students).
The State Board of Education voted to authorize solicitation of public comment on the proposed rulemaking for Public Schools Evaluation, Recognition and Supervision (23 Illinois Administrative Code 1), including publication of the proposed amendments in the Illinois Register.

**Rules for Adoption**

*Part 226 (Special Education)*

*No action at this time.*

The proposed amendments would eliminate the definition of general education class, which limits the composition of a general education classroom to no more than 30 percent students with disabilities, and eliminate the class size restrictions for special education classrooms. The public comment period for this rulemaking ended April 22, 2013; more than 5,500 public comments were received. The State Board delayed action on the proposed amendments but considered additional comments presented by those in attendance at the meeting.

**Contracts & Grants Over $1 Million**

*Survey of Learning Conditions*

The State Board hereby authorizes the State Superintendent to enter into a contract with UChicago Impact which was the successful bidder under the RFSP for the Survey of Learning Conditions. The cost of the initial term of the contract is $390,000 which will extend from November 1, 2013, or upon execution, whichever is later, until June 30, 2014 with four possible one-year renewals.

**Request for New Intergovernmental Agreement**

*Hazel Crest School District #152*

The State Board of Education hereby authorizes the State Superintendent to enter into an Intergovernmental Agreement with Hazel Crest School District #152 in an amount not to exceed $1,200,000.

**Targeted Initiative Program Engaging and Educating Youth**

*Request to Award*

The State Board hereby authorizes the Agency staff to issue grant applications to the organizations named below for legislative initiative grants not to exceed the amounts indicated:

- Lighthouse Youth Center $250,000
- Spencer Elementary School $10,000
- Austin Childcare Providers Network $20,000
- Wiley Resource Center, NFP $25,000
- Back 2 School Throw Down $25,000
- North Lawndale Eagles $10,000
- Oak Park Elementary School District 97 $10,000

**Total** $350,000
**Fall 2013 Waiver Report**

The State Board of Education hereby forwards the following waiver request to the General Assembly with a recommendation for legislative disapproval:

- The request from O'Fallon CCSD 90 (WM100-5823) requesting that students in kindergarten through grade 5 be excused from the daily physical education requirement, participating in 15-20 minutes of varied daily physical activity in its place.

The State Board of Education hereby forwards the remaining 58 waiver requests summarized in the Fall 2013 Waiver Report to the General Assembly without comment.

**END OF THE CONSENT AGENDA**

**APPROVAL OF THE CLOSED SESSION MINUTES**

Mr. Bradshaw moved 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 January 23, 2013, March 20, 2013, April 16, 2013 and August 15, 2013.

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 and approves the destruction of all closed session verbatim to March 2012. Dr. Fields seconded the motion and it passed with a previous unanimous vote.

**APPROVAL OF THE AFSCME COLLECTIVE BARGAINING AGREEMENT**

Ms. LaBarre moved that the State Board of Education hereby approves the AFSCME Collective Bargaining Agreement with AFSCME Local 2811. Dr. Fields seconded the motion and it passed with a previous unanimous voice vote.

**APPOINTMENT OF STATE EDUCATOR PREPARATION LICENSURE BOARD MEMBERS**

Dr. Hall moved that the State Board of Education hereby approves the following recommended appointments to the Illinois State Educator Preparation and Licensure Board. Dr. Barbara O'Donnell for public Institutions of Higher Education and Dr. D. Antonio Cantù for private Institutions of Higher Education and Neil James representing the Illinois Federation of Teachers. Ms. LaBarre seconded the motion and it passed with a previous unanimous voice vote.

**BOARD COMMITTEE STRUCTURE**

Mr. Gilford moved that the State Board of Education amends Article VI of the Bylaws to eliminate the Governmental Relations Committee and the Board Operations Committee. Ms. LaBarre seconded the motion and it passed with a previous unanimous voice vote.

**APPOINTMENT OF COMMITTEE CHAIR FOR FINANCE AND AUDIT COMMITTEE**

As the Chair of the State Board of Education Chairman Chico reappointed Jim Bauman as the Chairman of the Finance and Audit Committee. The chairman also appointed a nominating committee of Dr. David Fields and the Chairman to recommend a Board Vice Chairperson and Board Secretary. Dr. Fields seconded the motion and it passed with a previous unanimous voice vote.

**CAPITAL FUNDING UPDATE**

The Capital Funding Update was not discussed by the Board; it was an information item only.
INFORMATION ITEMS

Chairman Chico announced that the Monthly Fiscal and Administrative Reports are now available online at [www.isbe.net/board/fiscal_admin_rep](http://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,

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Dr. Vinni Hall
Board Secretary

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Mr. Gery J. Chico
Chairman