ILLINOIS STATE BOARD OF EDUCATION

Special Board Meeting
via Video Conference

Chicago Location: ISBE Video Conference Room, 14th Floor, 100 W. Randolph Street, Chicago, Illinois

Springfield Location: ISBE Video Conference Room, 3rd Floor 100 N. First Street, Springfield, IL

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

December 2, 2014
8:00 a.m.

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 (Limited to agenda items only)

III. 21st Century Community Learning Centers Grants for FY 15

IV. Passing Scores for the Illinois Licensure Testing System (ILTS) Assessment of Professional Teaching (APT) 188

V. Passing Scores for the Illinois Licensure Testing System (ILTS) Principal as Instructional Leader 195 and Principal as Instructional Leader 196

VI. 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.
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ROLL CALL
Mr. Gery Chico, Chairman, called the meeting to order at 8:12 a.m. Dr. Koch was in attendance and a quorum was present.

Members Present in Springfield
Dr. Andrea Brown
Dr. David Fields
Ms. Melinda LaBarre

Members Present in Chicago
Mr. Gery Chico, Chairman
Mr. Steven Gilford, Vice Chairman
Dr. Vinni Hall, Secretary
Mr. Curt Bradshaw

Members Present by Phone
Mr. James Baumann

CHICAGO PUBLIC PARTICIPATION
No public participation in Chicago.

SPRINGFIELD PUBLIC PARTICIPATION
No public participation in Springfield.

21ST CENTURY COMMUNITY LEARNING CENTER GRANTS FOR FY15
Board Members discussed the purpose of the program, which is to create opportunities for communities to establish or expand activities in learning centers that serve students who attend schools with a high concentration of low-income families. They further discussed accountability of the programs, how the grantees are selected and future funding.

Ms. LaBarre moved that the State Board of Education hereby authorizes the State Superintendent to award the following list of recommended grantees for the 21st Century Community Learning Centers (21st CCLC) with the original allocation amount not to exceed $33,738,784.00 for the FY 2015.

Dr. Fields seconded this motion. The Board voted and it passed with a 6-0 vote, with Mr. Gilford abstaining.

APPROVAL OF CUT SCORES FOR THE ASSESSMENT OF PROFESSIONAL TEACHING
The Board discussed the Assessment of Professional Teaching (APT) 188 applies to Goal 2 of the Strategic Plan, that every student will be supported by highly prepared and effective teachers and school leaders. Dr. Jason Helfer explained the testing process and that upon passage ISBE staff will provide information concerning the cut score to institutions of higher education.

Mr. Bradshaw moved that the State Board of Education hereby approve the passing scores for the Assessment of Professional Teaching 188 Pre K through Grade 12.

Ms. LaBarre seconded this motion. The Board voted and it passed with a 6-1 vote, with Dr. Hall voting no.
APPROVAL OF CUT SCORES FOR THE PRINCIPAL TESTS
The Board discussed that instructional leadership is the primary focus of the revamped Illinois principal preparation programs. Through coursework and internship requirements, instructional leadership accountability will be emphasized, as well as visionary leadership, using data to inform instruction and school management.

Dr. Fields moved that the State Board of Education hereby approves the passing scores for both the Principal as an Instructional Leader 195 exam and the Principal as an Instructional Leader 196 exam.

Ms. LaBarre seconded this motion. It passed unanimously.

ANNOUNCEMENTS & REPORTS
No announcements or reports.

MOTION FOR ADJOURNMENT
Chairman Chico moved that the meeting be adjourned. Mr. Bradshaw seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 9:17 a.m.

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Gery J. Chico
Chairman