### JANUARY 22, 2014

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>10:00 a.m. – 12:00 p.m.</td>
<td>Convene Plenary Session</td>
<td>Board Room, 4&lt;sup&gt;th&lt;/sup&gt; Floor</td>
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<tr>
<td>12:00 p.m. – 1:00 p.m.</td>
<td>Lunch</td>
<td>Board Conference Room, 4&lt;sup&gt;th&lt;/sup&gt; Floor</td>
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<tr>
<td>1:00 – 5:00 p.m.</td>
<td>Re convene Plenary Session</td>
<td>Board Room, 4&lt;sup&gt;th&lt;/sup&gt; Floor</td>
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<tr>
<td>*5:00 p.m.</td>
<td>Closed Session (as needed)</td>
<td>Board Conference Room, 4&lt;sup&gt;th&lt;/sup&gt; Floor</td>
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### JANUARY 23, 2014

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<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>8:30 a.m. – 12:00 p.m.</td>
<td>Re convene Plenary Session</td>
<td>Board Room, 4&lt;sup&gt;th&lt;/sup&gt; Floor</td>
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<tr>
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<td>Closed Session (as needed)</td>
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* 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.
ILLINOIS STATE BOARD OF EDUCATION

State Board of Education Meeting
100 N. First Street, Springfield, IL 62777

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

January 22, 2014
10:00 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. Resolutions & Recognition
   A. Dr. Harry Berman, Executive Director, IBHE (p. 4)

III. Discussion Items
   A. USDA Smart Snacks in Schools (pp. 5-8)
   B. Legislative Update (pp. 9-12)

IV. Public Participation

V. FY15 Budget Discussion (pp. 13-1-13-32)

January 23, 2014
8:30 a.m.

VI. Presentations and Updates
   A. Student Advisory Council Update

VII. Superintendent’s Report - Consent Agenda
   A. *Approval of Minutes
      1. Plenary Minutes: December 18, 2013 (pp. 15-18)
   B. *Rules for Initial Review
   C. *Rules for Adoption
      1. Part 1 (Public Schools Evaluation, Recognition and Supervision) (pp. 19-119)
      2. Part 22 (Code of Ethics for Illinois Educators) (pp. 120-337)
      3. Part 23 (Standards for the School Service Personnel Certificate) (pp. 120-337)
      4. Part 28 (Standards for Certification in Special Education) (pp. 120-337)
      5. Part 29 (Standards for Administrative Certification) (pp.120-337)
   D. *Contracts & Grants Over $1 Million
      1. Request for Grant Approval: North Lawndale Eagles (pp. 339-341)
      2. Approval of Intergovernmental Agreement: Illinois State University for Administration of National Board Preparation (pp. 342-344)

End of Consent Agenda
   E. Denial of Certification for Tomorrow’s Builders Charter School in East St. Louis (pp. 345-362)
   F. FY15 Budget Recommendation (p. 363-1-363-6)

VIII. Discussion Items
   A. Other Items for Discussion

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

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

XI. Closed Session (as needed)

XII. 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.
Wednesday, January 22, 2014

ROLL CALL
Mr. Gery Chico, Chairman, called the meeting to order at 10:10 a.m. Dr. Koch was in attendance and a quorum was present.

Members Present
Mr. Gery Chico, Chairman
Mr. Steven Gilford, Vice Chairman (arrived 10:35 a.m.)
Dr. Vinni Hall, Secretary
Mr. James Baumann
Mr. Curt Bradshaw
Dr. Andrea Brown
Dr. David Fields
Ms. Melinda LaBarre

DISCUSSION ITEMS
Mark Haller, Division Administrator for Nutrition and Wellness Programs lead the Board through a discussion about the USDA’s recently released Interim Final Rules on Nutrition Standards for all food and beverages sold in schools participating in the National School Lunch Program. On July 1, 2014, the Federal Interim Final Rules on Nutrition Standards will take effect and will require Board action in order for districts to have flexibility. Mr. Haller stated that nutrition staff will update the Illinois School Food Service Rules (Part 305) for action at a future board meeting. The Board articulated a desire for flexibility and wanted staff to further investigate the possibility of allowing districts to incorporate the frequency of such sales in their wellness plans.

Legislative Update
Nicki Bazer, Nicole Wills and Amanda Elliott provided the Board with a summary of legislation that has been filed in advance of the Spring 2014 legislative session and an update on the Board’s 2014 legislative agenda.

RESOLUTIONS & RECOGNITION
Dr. Hall moved that the Illinois State Board of Education adopt the resolution recognizing Dr. Harry Berman, who will retire as Executive Director of the Illinois Board of Higher Education in February. Dr. Fields seconded the motion and it passed with a unanimous voice vote.

PUBLIC PARTICIPATION
Judy Hackett from the Illinois Alliance of Administrators of Special Education and Tim Thomas from the Illinois Association of School Administrators (IASA) thanked Superintendent Koch and the Board for their effort to reach a logical outcome to the Part 226 Class Size/Ratio Regulations.

Jim Nelson, Vice President of the Illinois Manufactures Association (IMA) and Executive Director of the IMA Education Foundation spoke in support of ACT Work Keys. Superintendent Koch reassured Mr. Nelson that the proposed ISBE budget includes the ACT Work Keys.

Twelve people spoke in opposition to the Denial of the Certification for Tomorrow’s Builders Charter School in East St. Louis.

Patricia Nix-Hodes from the Law Project of the Chicago Coalition for the Homeless acknowledged and thanked the Board for including a budget recommendation of $3 million for homeless education.
Jean Korder Director of Curriculum Assessment at Urbana School District #116 and Tom Farquer, Superintendent/Principal of Williamsfield School spoke in support of the new Illinois learning Standards and the use of PARCC.

Chairman Chico announced that the Board would break at 12:15 p.m. for lunch. The Board reconvened the open meeting at 1:05 p.m.

Mr. Bauman introduced the FY15 State General Funds budget of $7.8 billion dollars. The budget is an increase of $1.08 billion dollars. Of the proposed increase, $879 million dollars is budgeted for General State Aid and would fully fund a foundation level of $6119 based upon the January forecast; $56.97 million of the overall increase is attributable to MCATS. These two lines comprise 91.7% of our budget.

Mr. Robert Wolfe, Chief Financial Officer, shared with the Board a Power Point presentation that included the detailed breakdown of Fiscal Year 2015 Superintendent’s Budget Recommendation (See Plenary Packet, Pages 13-1 thru 13-32, Exhibits A-K).

Mr. Wolfe discussed funding proposals for the East St. Louis and North Chicago school districts. Although, the funding would provide financial support and stability to the districts for the next school year, the districts deficits continue to grow each year.

Chairman Chico announced that the Board would be entering into closed session and will only reconvene the meeting to recess the meeting until tomorrow, January 23, 2014 at 8:30 a.m.

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 1 to discuss the appointment, employment, compensation, performance or dismissal of an employee and c 11 for the purpose of discussing litigation.

Mr. Gilford further moved that the Board may invite anyone they wish to be included in the closed session. Dr. Hall seconded the motion and it passed with a unanimous roll call vote.

The Board entered into closed session at 4:10 p.m. The Board ended closed session at 5:10 p.m. and recessed the meeting at 5:15 p.m. until Thursday, January 23, 2014, at 8:30 a.m.
RECONVENE

Chairman Chico reconvened the meeting at 8:35 a.m. Dr. Koch and all Board members were in attendance and a quorum was present.

PRESENTATIONS AND UPDATES

Student Advisory Council Chair, Austin Hansen, Co-Chair, Danielle Segerstrom and their fellow Student Advisory Council members updated the Board on the statewide grading scale project they are working on that will be presented to the Board in June.

CONSENT AGENDA

Motion:

Mr. Bradshaw moved that the State Board of Education hereby approves the consent agenda as presented. Dr. Hall 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 January 22-23, 2014, board meeting.

Rules for Adoption

Part 1 (Public Schools Evaluations, Recognition and Supervision)
Part 22 (Code of Ethics for Illinois Educators)
Part 23 (Standards for the School Service Personnel Certificate)
Part 28 (Standards for Certification in Special Education)
Part 29 (Standards for Administrative Certification)
Part 226 (Special Education) (class size/composition)

Proposed amendments to Parts 22, 23, 28 and 29 make technical changes to align terminology in the rules to the new licensure system, which took effect July 1, 2013. Additional changes in Part 23 update incorporations to various national standards to reflect the most current available and in Part 29 align the standards to those incorporated in Part 30 (Programs for the Preparation of Principals in Illinois). One comment each was received for Part 23 and Part 28; no changes were made in response to these comments and the versions presented for action were identical to those considered by the Board in October 2013.

The State Board of Education adopted the proposed rulemakings and authorized 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.

Contracts and Grants Over $1 Million

Request for Grant Approval: North Lawndale Eagles

The State Board of Education hereby authorizes the State Superintendent to award a grant to Chicago Public Schools District 229 for the North Lawndale
Eagles youth football team for an initial period beginning December 10, 2013, through June 30, 2014, with permission given to the State Superintendent to extend expenditure availability of the grant for a period not to exceed two years, if needed, to complete grant activities as provided in Section five of the Illinois Grant Funds Recovery Act [30 ILCS 705/5], in the amount of $10,000.

Approval of Intergovernmental Agreement
Illinois State University for Administration of Illinois National Board Professional Preparation

The State Board of Education hereby authorizes the State Superintendent to renew the agreement through June 30, 2015, for an additional $298,000 with Illinois State University to administer the Illinois National Board Professional Preparation and Support System (subject to appropriation). The total contract will not exceed $1,678,726.

END OF THE CONSENT AGENDA

DENIAL OF CERTIFICATION FOR TOMORROW'S BUILDERS CHARTER SCHOOL

Nicki Bazer, General Counsel, Jennifer Saba, Assistant General Counsel, Debbie Vespa, Division Administrator for School Business Services and Sarah McCusker, Principal Consultant in the Division of College and Career Readiness reviewed the criteria set forth in the School Code required of all charter schools and provided the support for denial of certification of the Tomorrow's Builders YouthBuild Charter School. The concerns included serious operational deficiencies, including lack of properly certified teachers for subject taught and failure to maintain accurate enrollment data, serious financial problems, persistent noncompliance with special education law, and concerns about the lack of a viable education plan and progress on meeting educational and operational performance standards in the charter contract.

East St. Louis Superintendent Art Culver, accompanied by several of his staff, provided a description of both high school and alternative programs where youth could be transitioned in the event the State Board would withhold certifying the charter causing the school to close.

Vickie Kimmel Forby, Chief Executive Officer from Tomorrow's Builders YouthBuild Charter School, accompanied by the principal of Tomorrow's Builders and an attorney representing the school, presented in opposition to ISBE staff recommendation.

Chairman Chico announced that the Board would take a recess. The Board recessed at 11:35 a.m. and returned to the open meeting at 12:05 p.m.

MOTION
Dr. Brown moved that the State Board of Education hereby authorizes the State Superintendent to withhold certification of Tomorrow’s Builders YouthBuild Charter School and orders District 189 to close the charter school at the end of the 2013-2014 school year.

Dr. Fields seconded the motion and it passed with an unanimous roll call vote.
Superintendent Koch notified that Board that after yesterday’s discussion on East St. Louis and North Chicago there has been an additional $8.3m added to the budget for East St. Louis and $4.7m for North Chicago. Superintendent Koch also pointed out that the budget did not specify an amount for Teach for America and the amount he is recommending is $1.95m. The total additions to the budget equal $14.00m.

**MOTION**

Mr. Bauman commented that Article X, Section 1 of the Illinois State Constitution states in part, “The State has the primary responsibility for financing the system of public education.”

Therefore I move, that the Illinois State Board of Education hereby recommends an increase of $1.0839 Billion (16.2%) in General Funds appropriations for FY 2015. The increase will provide a sufficient appropriation to fund General State Aid at the Statutory Foundation Level of $6,119, which is $286 less than the FY 2006 Education Funding Advisory Board Recommended Foundation level and is $2,553 less than the (current) recommended Foundation Level of $8,672.

I further move that Illinois State Board of Education hereby authorizes the State Superintendent to make changes to the “Other State Funds” and “Federal Funds” as appropriate pending actions during the legislative session. The full recommendation for the FY 2015 State Board of Education Budget is outlined in the budget handout dated January 23, 2014.

Dr. Hall seconded the motion and it passed with a unanimous roll call vote.

**INFORMATION ITEMS**

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

**MOTION FOR ADJOURNMENT**

Chairman Chico moved that the meeting be adjourned. Dr. Fields seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 1:05 p.m.

Respectfully Submitted,

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