This meeting will also be audio cast on the Internet at: [www.isbe.net](http://www.isbe.net)

**June 18, 2014**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>9:00 a.m. – 11:00 p.m.</td>
<td><strong>School Tour</strong></td>
<td>LEARN Charter School</td>
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<td>3131 Sheridan Rd., Great Lakes, IL 60088</td>
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<td></td>
<td></td>
<td>North Chicago Community High School</td>
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<td>1717 Seventeenth St., North Chicago, IL 60064</td>
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<tr>
<td>11:00 a.m. – 12:00 p.m.</td>
<td><strong>Plenary Session</strong></td>
<td>North Chicago Community High School</td>
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<td>1717 Seventeenth St., North Chicago, IL 60064</td>
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<tr>
<td>12:00 p.m. – 1:00 p.m.</td>
<td><strong>Lunch</strong></td>
<td>North Chicago Community High School</td>
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<td>1717 Seventeenth St., North Chicago, IL 60064</td>
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<tr>
<td>1:00 p.m. – 5:00 p.m.</td>
<td><strong>Reconvene Plenary Session</strong></td>
<td>North Chicago Community High School</td>
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<td>1717 Seventeenth St., North Chicago, IL 60064</td>
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<tr>
<td>*6:00 p.m.</td>
<td><strong>Closed Session (as needed)</strong></td>
<td>North Chicago Community High School</td>
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<td>1717 Seventeenth St., North Chicago, IL 60064</td>
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</table>

* 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. Student Advisory Council Final Presentation

III. Presentations and Updates
   A. Free the Children Presentation on We Day
   B. North Chicago School District

IV. Public Participation

V. Resolutions & Recognition
   A. Liv Bertaud, 2014 Arts Alliance Poster Contest Winner, Copeland Manor School, Libertyville

VI. *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: May 14, 2014
   B. *Rules for Initial Review
      1. Part 25 (Educator Licensure): Addresses the transition from the current certificate renewal system to the new license renewal system to take effect July 1, 2014, including a process to award credit for CPDUs completed before June 30, 2014, and other certain activities before August 31, 2014.
      2. Part 50 (Evaluation of Certified Employees under Articles 24A and 34 of the School Code): Sets forth the requirements of the State Performance Evaluation Model for Teachers, components of which a school district will be required to adopt should its joint committee fail to agree within 180 days on one or more aspects of a performance evaluation plan that incorporates data and indicators of student growth.
      3. Part 51 (Dismissal of Tenured Teachers under Article 24 and Dismissal of Tenured Teachers and Principals under Article 34 of the School Code): Places in Part 51 the process to approve entities to conduct training specific to performance evaluations for school board members who wish to use an optional alternative evaluative dismissal process to dismiss a tenured teacher.
      4. Part 305 (School Food Service): In response to federal regulations, addresses a limit on the number of fundraisers selling food and beverages that do not meet federal nutrition standards that may be hosted by schools participating in the National School Lunch Program and/or School Breakfast Program.
C. *Rules for Adoption
   1. Part 25 (Educator Licensure): Includes new Section 25.355, which sets forth requirements for the revised superintendent’s endorsement to be issued beginning in 2019.
   2. Part 33 (Programs for the Preparation of Superintendents in Illinois): This new Part sets forth requirements for programs that prepare superintendents and addresses admission, curricular and staff criteria, as well as the standards for program approval and the competencies that candidates should master in order to qualify for the endorsement.
   3. Part 305 (School Food Service) (Emergency): In response to federal regulations, addresses a limit on the number of fundraisers selling food and beverages not meeting federal nutrition standards that may be hosted by schools participating in the National School Lunch Program and School Breakfast program. If adopted, this emergency rulemaking will take effect immediately upon filing with the Secretary of State and will be in effect for 150 days.

D. *Contracts & Grants Over $1 Million
   1. Request to Release RFSP for Illinois Education Lead Research Entity
   2. Contract Exceeding $1 Million: Early Childhood Block Grant Prevention Initiative Monitoring with Erikson Institute
   4. Request to Release RFSP for System of Illinois Licensure Test for Educator
   5. Request to Release RFP for Illinois Mathematics and Science Partnership I-STEM Grant
   6. Approval of 1003(G) School Improvement Grants Exceeding $1 Million
   7. NCS Pearson, Inc. PARCC Initial Contract
   8. Request to Release RFSP for Information Technology Programmer Analyst (Special Education)
   9. Request to Release RFSP for Information Technology Programmer Analyst (Web)
   10. Request to Release RFSP for Information Technology Programmer Analyst (Share Point/Business Intelligence)
   11. Quality Rating and Improvement Systems (QRIS) Validation and Child Outcomes Study

E. *Update to the Strategic Plan

End of Consent Agenda

F. 2015 Board Meeting Dates

G. Appointment of State Educator Preparation Licensure Board Members

VII. Discussion Items
   A. District Oversight – Monthly Update *(Superintendent Koch)*
   B. Budget Update
   C. Legislative Update
   D. Other Items for Discussion

VIII. Announcements & Reports
   A. Superintendent’s/Senior Staff Announcements
   B. Chairman’s Report
   C. Member Reports
IX. Information Items
   A. ISBE Fiscal & Administrative Monthly Reports (available online at
      http://isbe.net/board/fiscal_admin_rep.htm
   B. Status of Agency Rulemaking FY 2014

X. Closed Session (as needed)

XI. 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.
ROLL CALL

Mr. Gery Chico, Chairman, called the meeting to order at 11:05 a.m. Dr. Koch was in attendance and a quorum was present.

Members Present
Mr. Gery Chico, Chairman
Mr. Steven Gilford, Board Vice-Chair
Dr. Vinni Hall, Secretary
Mr. James Baumann
Mr. Curt Bradshaw
Dr. Andrea Brown
Dr. David Fields
Ms. Melinda LaBarre

Chairman Chico welcomed Senator Morrison and Senator Link to the Board Meeting. Senator Link welcomed the Board to North Chicago School District. Chairman Chico acknowledged that Representative Drury had also been present for the tour of North Chicago School District and LEARN Charter earlier in the day.

STUDENT ADVISORY COUNCIL FINAL PRESENTATION

The Student Advisory Council (SAC) presented their final report on the topic of Grading Scales. They discussed standardized test scores versus grades; how school districts across the state, as well as the other states, grade and how often it affects college admissions. The SAC recommended that the State Board consider a standards-based grading system.


Chairman Chico recognized the work of the outgoing Student Advisory Council members who have graduated high school and presented them with certificates.

PUBLIC PARTICIPATION

Mark Bishop from The Healthy Schools Campaign discussed Part 305 “Smart Snack” fundraising policy in Illinois schools and the new requirements. Elissa Bassler from Illinois Public Health Institute also discussed Part 305 with the Board.

Aviva Rosman with Stand for Children discussed Part 50 and teacher evaluations. She spoke about the teacher evaluations and how HB 5546 will affect teachers.

Jim O’Connor with Advance Illinois gave a presentation on the new Illinois Report Card. He commended ISBE on their work on the Report Card and noted that The Education Commission of the States recently ranked the Illinois Report Card as the best in the nation. It is organized to help parents understand how a school or district is performing.

BREAK/RECONVENE

Chairman Chico announced that the Board would break at 12:07 p.m. for lunch. The Board reconvened the open meeting at 12:58 p.m.
Francie Schnipke and Alyssa Chan from Free the Children gave a presentation on We Day and the concept behind the educational event that promotes social change. We Act and We Day programs transform young people into engaged local and global leaders. Chairman Chico directed staff to consider a Board resolution on We Day for future consideration.

North Chicago School District Superintendent Ben Martindale welcomed the Board to North Chicago. He introduced Jennifer Grumhaus, Executive Director of North Chicago Community Partners. Jennifer discussed the Gorter Family Foundation and the North Chicago Community Partners (NCCP). These organizations work closely with principals, teachers, programmatic partners and community volunteers to deliver programs and services which support children in the North Chicago School District.

Candice Browdy, Executive Director of the Schuler Scholar Program, shared how the organization partners with North Chicago Community Unit School District. This program prepares students to succeed at the most competitive colleges and universities.

Rebecca Mullen, Executive Director of Reading Power, gave a presentation to the Board on their literacy tutoring programs serving low-achieving children attending elementary schools.

Mr. Baumann moved that the State Board of Education adopt the resolution honoring Liv Bertaud, Copeland Manor School, 2014 Arts Alliance Poster Contest Winner. Ms. LaBarre seconded the motion and it passed with a unanimous voice vote.

John Cusick with Illinois Federation of Teachers and Daryl Morrison with Illinois Education Association spoke regarding the Part 50 rules and how they believe there are still changes that need to be made to the rules. They would like more time for public comment.

Denyse Stoneback, a parent from the Skokie School District, asked the Board to support SB 2669, legislation dealing with conceal carry signage.

Dr. Hall moved that the State Board of Education hereby approves the consent agenda with the exception of VI. B. Rules for Initial Review, 4. Part 305 (School Food Service) and VI. C. Rules for Adoption, 3. Part 305 (School Food Service) (Emergency) and VI. D. 2. Contract Exceeding $1 Million: Early Childhood Block Grant Prevention Initiative Monitoring with Erikson Institute. Mr. Bradshaw 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 May 14, 2014, board meeting.

Rules for Initial Review
Part 25 (Educator Licensure)
P.A. 98-610, effective December 27, 2013, amends Section 21B-45 of the School Code to put in place a new renewal process for holders of professional educator licenses (PELs) beginning July 1, 2014. The new law generally provides that holders of teaching or school support personnel endorsements...
complete 120 clock hours of professional development during their five-year renewal cycle. Administrators will be held to 100 clock hours of professional development during any renewal cycle, in addition to completion of an Administrators’ Academy course for each fiscal year in the cycle. The total amount of professional development required for any individual educator will vary, depending on the person’s assignments and the percentage of time he or she may be working in a particular position.

The proposed amendments substantially modify Section 25.Subpart J, which previously addressed only renewal of teaching certificates. Under the new system, renewal requirements for any type of endorsement will be set forth in Subpart J, resulting in the repeal of Sections 25.275 (renewal for school support personnel) and 25.313 (renewal for administrators).

**Part 50 (Evaluation of Certified Employees under Articles 24A and 34 of the School Code)**

The proposed changes address the components of the State Performance Evaluation Model to which a school district would default if its joint committee developing a performance evaluation plan for teachers that includes data and indicators of student growth fails to agree to one or more components of that plan.

**Part 51 (Dismissal of Tenured Teachers under Article 24 and Dismissal of Tenured Teachers and Principals under Article 34 of the School Code)**

Part 51 is being amended to place in those rules the specific process that will be used for application and approval of entities wishing to provide training under the Performance Evaluation Reform Act (Article 24A of the School Code) for school board members who wish to employ an optional alternative evaluative process to dismiss tenured teachers and, in City of Chicago School District 299, principals. The rules current reference the application process for general board member training set forth in Part 1.

The State Board of Education authorized solicitation of public comment on the proposed rulemakings for Parts 25, 50, 51, including publication of the proposed amendments in the Illinois Register.

**Rules for Adoption**

**Part 25 (Educator Licensure)**

This rulemaking is a companion to new Part 33, which proposes requirements for superintendent preparation programs. Changes are needed in Part 25 to acknowledge the requirements for the superintendent endorsement beginning September 1, 2019, and to inform candidates who are currently enrolled in programs or who will be enrolled before 2016 of the date by which they must obtain their endorsement in order to avoid being subject to the new requirements. Three letters of public comment were received; no changes were made in response.

**Part 33 (Programs for the Preparation of Superintendents in Illinois)**

Proposed Part 33 establishes criteria for the approval of programs to prepare superintendents and is organized around general requirements, internship and required coursework, candidate selection, program approval and competencies for superintendents. As noted above, programs that prepare superintendents must meet the new requirements by September 1, 2019, and existing programs will not be allowed to enroll any new candidates after September 1, 2016, thereby enabling the cohorts participating in those programs to complete their studies and receive the endorsement before the new requirements take effect. Six letters of public comment were received and the proposed amendments were
modified in response.

The State Board of Education adopted the proposed rulemakings for Parts 25 and 33, including the changes to the proposed amendments in response to public comment and authorized the State Superintendent of Education to make such technical and non-substantive 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 to Release RFSP for Illinois Education Lead Research Entity**
The State Board hereby authorizes agency staff to release an RFSP to procure a contractor to serve as Illinois' first Education Lead Research Entity. The contract will extend from upon execution through June 30, 2019, with one possible five-year renewal thereafter. The contract will not exceed $2,500,000 during the term of upon execution through June 30, 2019.

**Contract Exceeding $1 Million: Approval of Renewal of Illinois Interactive Report Card Intergovernmental Agreement FY 2015 with Northern Illinois University**
The State Board of Education hereby authorizes the State Superintendent to amend and renew the agreement with NIU through June 30, 2015, and to increase the agreement's amount by $468,086 such that the total amount of the agreement will be $3,128,904 for the purpose of maintaining and supporting the new Illinois Report Card, Student Individual Data, Rising Star Platform and the 21st CCLC Benchmarking Tool.

**Request to Release RFSP for System of Illinois Licensure Test for Educator**
The State Board of Education hereby authorizes the State Superintendent to issue an RFSP for the purpose of securing a vendor to construct, validate, administer, score and report on all computer-based licensure tests required of Illinois educators.

**Request to Release RFP for Illinois Mathematics and Science Partnership I-STEM Grant**
The State Board hereby authorizes the State Superintendent to release the Illinois Mathematics and Science Partnership I-STEM Grant RFP with the original allocation amount not to exceed $1,200,000 for FY 2015.

**Approval of 1003(G) School Improvement Grant Exceeding $1 Million**
The State Board of Education hereby authorizes the State Superintendent to enter into a new Grant Agreement with grantees in the amount of $62,720,373 based on the allocations in Appendix A, effective July 1, 2014, through June 30, 2017, for transfer of funds for School Improvement Grant 1003 (g).

**NCR Pearson, Inc. PARCC Initial Contract**
The State Board of Education hereby authorizes the State Superintendent to enter into a contract with NCS Pearson, Inc., for the term of upon execution through June 30, 2018 for the test development, assessment administration, psychometric services, reporting, standard setting and program management for the PARCC summative assessment. The estimated maximum cost of the contract through June 30, 2018 is $160,503,958.

**Request to Release RFSP for Information Technology Programmer Analyst (Special Education)**
The State Board hereby authorizes agency staff to release an RFSP to procure two programmer analysts who will assist in the development and maintenance of
the Special Education applications. The initial contract term and two possible one-year renewals will not exceed $1,075,680.

**Request to Release RFSP for Information Technology Programmer Analyst (Web)**
The State Board hereby authorizes agency staff to release an RFSP to procure five programmer analysts who will assist in the development and maintenance of various agency web-based applications. The initial contract term and two possible one-year renewals will not exceed $2,689,200.

**Request to Release RFSP for Information Technology Programmer Analyst (Share Point/Business Intelligence)**
The State Board hereby authorizes agency staff to release an RFSP to procure three programmer analysts who will assist in the development and maintenance of various SharePoint and Business Intelligence applications. The initial contract term and two possible one-year renewals will not exceed $1,613,520.

**Quality Rating and Improvement Systems (QRIS) Validation and Child Outcomes Study**
The State Board of Education hereby authorizes the State Superintendent to enter into a contract with the Frank Porter Graham Child Development Institute (FPG) at the University of North Carolina at Chapel Hill which was the successful bidder under the RFSP to conduct a validation and outcomes study for the Quality Rating and Improvement System (QRIS). The contract term will begin no sooner than July 1, 2014, and will extend from the execution date of the contract until December 31, 2016. This contract maximum total will not exceed $2,500,000.

**Update to the Strategic**
The State Board of Education hereby approves the Draft 2014 Strategic Plan Progress Report as presented per discussion in the June Board meeting.

**END OF THE CONSENT AGENDA**

The U.S. Department of Agriculture (USDA) promulgated regulations for the Healthy, Hunger-Free Kids Act of 2010 (P.L. 111-296) requiring that starting July 1, 2014, all schools participating in the National School Lunch Program and School Breakfast Program comply with federally established nutrition standards for food and beverages sold on the school campus during the school day. Referred to as the "Smart Snack" rules, these nutrition standards also prohibit participating schools from sponsoring fundraisers that offer food or beverages not meeting the standards (i.e., "exempted fundraising days") if their respective state education agency (SEA) has not set a limit that ensures these type of fundraisers are "infrequent". Proposed changes to Part 305 would phase in the impact of the Smart Snack standards over the next several school years, culminating in school year 2018-19 with a prohibition for exempted fundraising days for participating schools with grades 8 and below and a limit of nine exempted fundraising days for participating schools with grades 9 through 12.

Mr. Gilford moved that the State Board of Education hereby approves Part 305 Initial Review and Adoption (Emergency) as amended moving the phase-in time period from six years to three years. Dr. Fields seconded the motion and it passed with a unanimous voice vote.

Mr. Gilford moved that the State Board of Education hereby approves the State Superintendent to enter into a contract with Erikson Institute which was the successful bidder under the RFSP for Monitoring of Early Childhood Block Grant
Prevention Initiative Programs (Birth to Age Three). The cost of the initial term of the contract is $524,411 from July 1, 2014, through June 30, 2015. This contract will have four optional one-year renewals for a maximum total not to exceed $2,620,972. Mr. Baumann seconded the motion and it passed with a voice vote with Chairman Chico abstaining from the vote.

2015 BOARD MEETING DATES

Dr. Brown moved that the State Board of Education hereby approves the 2015 dates for State Board of Education meetings. Dr. Fields seconded the motion and it passed with a unanimous voice vote.

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<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>January 21-22</td>
<td>Springfield (2 day meeting)</td>
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<tr>
<td>February 11</td>
<td>via video-conference (Springfield &amp; Chicago ISBE v-tel) (1 day meeting)</td>
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<tr>
<td>March 18</td>
<td>Springfield (1 day meeting)</td>
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<tr>
<td>April 15</td>
<td>via video-conference (Springfield &amp; Chicago ISBE v-tel rooms) (1 day meeting)</td>
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<tr>
<td>May 14</td>
<td>Springfield (1 day meeting)</td>
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<tr>
<td>June 17</td>
<td>Northern Illinois (location to be determined) (1 day meeting)</td>
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<tr>
<td>July</td>
<td>No Board Meeting</td>
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<tr>
<td>August 19</td>
<td>via video-conference (Springfield &amp; Chicago ISBE v-tel rooms) (1 day meeting)</td>
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<tr>
<td>September 16-17</td>
<td>Board Strategic Agenda Planning Session (2 day meeting)</td>
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<tr>
<td>October 21</td>
<td>Southern Illinois (location to be determined) (1 day meeting)</td>
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<tr>
<td>November 20</td>
<td>Chicago – Hyatt Regency (as needed) (1 day meeting)</td>
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<tr>
<td>December 16</td>
<td>Springfield (1 day meeting)</td>
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APPOINTMENT OF STATE EDUCATOR PREPARATION LICENSURE BOARD MEMBERS

Dr. Fields moved that the State Board of Education hereby approves the following recommended appointments to the Illinois State Educator Preparation and Licensure Board: Hattie Doyle, Amee Adkins, Stephen Lucas, and D. Antonio Cantu. Ms. LaBarre seconded the motion and it passed with a unanimous voice vote.

DISCUSSION ITEMS

Budget Update

Robert Wolfe, Chief Financial Officer, provided an update on the status of the FY 2015 budget. He provided an update to SB 16 as well.

Legislative Update

Nicki Bazer provided an updated on legislation for the Spring legislative session and an update on the Board’s 2014 legislative agenda.

ANNOUNCEMENTS & REPORTS

Chairman Chico thanked Maddy Woodle for all of her work at ISBE during her P-55 Fellowship and wished her well in the future.
ISBE Fiscal & Administrative Monthly Reports (available online at http://isbe.net/board/fiscal_admin_rep.htm)

This is an informational item only.

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 3:43 p.m.

Respectfully Submitted,

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