**MAY 14, 2014**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 a.m. – 10:00 a.m.</td>
<td>Rules Seminar for Board Members</td>
<td>Board Conference Room, 4th Floor</td>
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<tr>
<td>10:00 a.m. – 11:15 p.m.</td>
<td>Convene Plenary Session</td>
<td>Board Room, 4th Floor</td>
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<tr>
<td>11:15 a.m. – 11:45 p.m.</td>
<td>Closed Session</td>
<td>Board Conference Room, 4th Floor</td>
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<td>11:45 p.m. – 12:45 p.m.</td>
<td>Reconvene Plenary Session</td>
<td>Board Room, 4th Floor</td>
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<td>12:45 p.m. – 1:45 p.m.</td>
<td>Lunch</td>
<td>4 North A &amp; B</td>
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<tr>
<td>1:45 p.m. – 2:45 p.m.</td>
<td>Reconvene Plenary Session</td>
<td>Board Room, 4th Floor</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. Rules Seminar for Board Members

Plenary Session
10:00 am

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

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. Resolutions & Recognition

A. Brenda Murphy, 2013 Thomas Lay Burroughs Award Winner
B. Dr. Kelly Stewart, 2014 Superintendent of the Year by the Illinois Association of School Administrators

IV. Presentations and Updates

A. The Purpose and Process of Community Engagement for Effective School Board Governance—Illinois Association of School Boards
B. Illinois Center for School Improvement Update

V. Legislative Update

VI. Closed Session

VII. *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: April 9, 2014

B. *Rules for Initial Review
   1. Part 228 (Transitional Bilingual Education): Makes several changes, including incorporation of English development standards for English learners in preschool programs; establishing flexibility to school districts in choosing the prescribed screening instrument for English learners who are in the second semester of grade 1 or in grades 2 through 12; requiring that transitional programs of instruction include instruction in English as a second language; and extending the deadline for teachers in preschool bilingual education programs to meet the requirements needed to be fully qualified to provide home language or English as a second language instruction.
   2. Part 650 (Charter Schools): Lists requirements for biennial reporting by charter school authorizers; sets forth the process for monitoring authorizers and withdrawing their power to authorize in certain circumstances; establishes standards for high-quality charter
school authorizing; and states the forms that must be provided when a school board submits reports of approved applications, revisions or renewals to the State Board.

C. *Rules for Adoption
D. *Contracts & Grants Over $1 Million
   1. Illinois Longitudinal Data Systems Data Warehouse
   3. Intergovernmental Agreement with Illinois Department of Human Services
   4. USDA Foods Warehousing and Distribution Sole Source Contract
   5. Advance Placement Test Fee Program Grant
   6. Statewide System of Support Request to Fund Fiscal Agents
   7. FY 14 Appropriation Transfer from Special Education Personnel to Regular/Vocational Transportation
E. *Targeted Initiative Grants Award Increase
   1. Austin Childcare Providers Network
   2. Oak Park ESD 97
F. *FY 2013 Statewide Single Audit

End of Consent Agenda

Lunch

G. Removal of Lemont-Bromberek Community School District 113A from Financial Difficulty Status

VIII. Discussion Items
   A. District Oversight – Monthly Update (Superintendent Koch)
   B. 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. 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.
Illinois State Board of Education Meeting
100 North First Street
Springfield, Illinois
May 14, 2014

Prior to the board meeting, Shelley Helton ISBE Rules Coordinator held a Rulemaking Seminar. Melinda LaBarre and Vinni Hall attended the seminar, and Steve Gilford and Curt Bradshaw participated by phone.

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
Dr. Vinni Hall, Secretary
Mr. James Baumann
Dr. Andrea Brown
Dr. David Fields
Ms. Melinda LaBarre

Members Present by Phone
Mr. Steven Gilford
Mr. Curt Bradshaw

PUBLIC PARTICIPATION
No public participation.

RESOLUTIONS & RECOGNITION
The Board recognized Brenda Murphy, school board president of Des Plaines Community Consolidated School District 62, with a resolution for being named the 2013 Thomas Lay Burroughs Award Winner for outstanding school board president for 2013.

The Board also recognized Dr. Kelly Stewart, superintendent of Benton Consolidated High School, with a resolution for being named the 2014 Superintendent of the Year by the Illinois Association of School Administrators.

PRESENTATIONS AND UPDATES
Cynthia Woods from the Illinois Association of School Boards presented on the Purpose and Process of Community Engagement for Effective School Board Governance. She explained the IASB definition of community engagement and discussed the basic principles of community engagement. This included the best practices, strategies and tactics, as well as the evaluation process and implementing a community engagement process.

Susie Morrison, Deputy Superintendent/Chief Education Officer for ISBE, Betheny Lyke, acting director of Illinois Center for School Improvement and Jessica Johnson with American Institutes for Research provided an update on the Illinois Center for School Improvement. The Illinois State Board of Education established the Illinois Center for School Improvement to provide high quality, coordinated, and consistent support to ISBE’s statewide system of support and to ensure that districts and schools receive expert, timely, and relevant assistance to increase district capacity, improve student performance, and close achievement gaps. A major goal is to connect districts with statewide organizations that can provide appropriate and relevant continuous improvement resources.
Nicki Bazer and Nicole Wills provided an update on legislation for the Spring 2014 legislative session and an update on the Board’s 2014 legislative agenda.

Robert Wolfe, Chief Financial Officer and Nicole Wills gave an update on Senate Bill 16.

Chairman Chico announced that the Board would break at 12:48 p.m. for lunch. The Board reconvened the open meeting at 1:49 p.m.

Dr. Fields 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) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

and

Section 2 c (29) 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.

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

The Board entered into closed session at 1:51 p.m. and reconvened from closed session at 2:31 p.m.

Dr. Hall moved that the State Board of Education hereby approves the consent agenda as presented. Dr. Fields 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 April 9, 2014, board meeting.

Rules for Initial Review

Part 228 (Transitional Bilingual Education)

Proposed modifications in Part 228 affect various Sections of the rules to:

• Incorporate the WIDA English language development standards for prekindergarten (i.e., ages 2½ through 5½), and place references to them and the standards for kindergarten through grade 12 into Section 228.10;

• Allow flexibility for school districts to choose between WIDA’s MODEL or W-APT as the prescribed screening instrument for English learners who are in the second semester of grade 1 or in grades 2 through 12;

• Clarify that transitional programs of instruction include instruction in
English as a second language, as is required under Article 14C of the School Code; and

- Modify the deadline for preschool teachers of English learners to be fully qualified to provide home language or English as a second language instruction from July 1, 2014, to July 1, 2016, while also requiring that school districts unable to meet the staffing requirements between now and July 1, 2016, submit to the agency an annual staffing plan that includes a description of how the needs of English learners will be met.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for Transitional Bilingual Education (23 Illinois Administrative Code 228) including publication of the proposed amendments in the Illinois Register.

Part 650 (Charter Schools)
This rulemaking continues implementation of several provisions enacted by P.A. 97-152, effective July 20, 2011, which substantially amended Article 27A of the School Code (the Charter Schools Law). The proposed changes in new Sections 650.55 and 650.65 address two provisions contained in Section 27A-12 of the School Code: biennial reporting to the State Board by authorizers of charter schools and ongoing monitoring of charter school authorizers by the agency to ensure compliance with laws and rules governing charter schools. The proposed changes further set forth the procedures that the State Board will use to sanction charter school authorizers or charter schools that are chronically underperforming. Additionally, changes are being proposed in Section 650.30 to identify the materials that a charter school authorizer must submit to the State Board in its report on any action with respect to an application for a new charter school or any application for renewal or revision of its approved charter.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for Charter Schools (23 Illinois Administrative Code 650) including publication of the proposed amendments in the Illinois Register.

Contracts and Grants Over $1 Million
Illinois Longitudinal Data Systems Data Warehouse
The State Board hereby authorizes the State Superintendent to renew the contract with International Business Machines Corporation (IBM). The contract will extend from July 1, 2014, through June 30, 2015, and will not exceed $1,800,000 for a maximum contract amount of $3,600,000.

The State Board of Education hereby authorizes the State Superintendent to renew the contract with ACT, Inc., for the optional administration of the ACT (with writing) and WorkKeys assessments, and participation in the NCRC program. This contract, subject to appropriation, will extend from July 1, 2014, through June 30, 2015, with an increase of the contract’s maximum amount not to exceed $128,915,921.

Intergovernmental Agreement with Illinois Department of Human Services
The State Board of Education authorizes the State Superintendent to enter into an Intergovernmental Agreement with the Illinois Department of Human Services for the transfer of funds for Race to the Top, Early Learning Challenge. This agreement is for an additional $4,276,025 for a maximum of $41,851,672 effective upon execution through December 31, 2016.

USDA Foods Warehousing and Distribution Sole Source Contract
The State Board of Education hereby authorizes the State Superintendent to enter into a sole source contract with Lanter Distributing, LLC for the purpose of reimbursing Illinois school districts participating in the National School Lunch Program (NSLP) for warehousing and delivery service expenses incurred during school year 2013-14. This contract will be for a maximum amount not to exceed $2,100,000 for the term of August 1, 2014, through June 30, 2015.

**Advance Placement Test Fee Program Grant**
The State Board of Education hereby authorizes the State Superintendent to enter into a new grant agreement for a total of $2,040,747 with The College Board: $1,788,297 for the reimbursement of test fees for Advanced Placement, Chicago Public Schools in the amount of $246,510, and Peoria School District 150 in the amount of $5,940 for the reimbursement of test fees for International Baccalaureate. All of these are effective May 1, 2014, to June 30, 2015, with a one-year renewal, maximum total not to exceed $4,198,841.

**Statewide System of Support Request to Fund Fiscal Agents**
The State Board of Education hereby authorizes the State Superintendent to enter into a new Grant Agreement with grantees in the amount of $55,617,681 based on the allocations in Appendix A of the board memo, effective July 1, 2013, through June 30, 2018, for transfer of funds for the Statewide System of Support Fiscal Agent Grants.

**FY14 Transfer of Funds from Special Education Personnel Program to the Regular/Vocational Transportation Program**
The State Board of Education hereby authorizes the reallocation of $1,138,200 from the FY 14 appropriation for Special Education Personnel reimbursement to the appropriation for Regular/Vocational Transportation reimbursement as shown in Exhibit A of the board memo.

**Targeted Initiative Grants Award Increase**

- **Austin Childcare Providers Network**
The State Board hereby authorizes the State Superintendent to increase the grant awarded to the Austin Childcare Providers Network for support of early childhood care provider training and approved by the State Board in February 2014 by the amount of $25,000, for a total grant of $45,000.

- **Oak Park ESD 97**
The State Board hereby authorizes the State Superintendent to increase the grant awarded to Oak Park Elementary School District 97 for the District's multicultural center and approved by the State Board in March 2014 by the amount of $10,000, for a total grant amount of $20,000.

**FY2013 Statewide Single Audit**
The State Board of Education hereby accepts the Office of the Auditor General's State of Illinois Single Audit Report for the Year Ended June 30, 2013 as it relates to ISBE.

**END OF THE CONSENT AGENDA**

Mr. Baumann moved that the State Board of Education hereby approves that Lemont-Bromberek School District 113A is no longer deemed in financial difficulty in accordance with Article 1A-8 of the School Code. [105 ILCS 5/1A-8]. Dr. Hall seconded the motion and it passed with a unanimous voice vote.
**INFORMATION ITEMS**

ISBE Fiscal & Administrative Monthly Reports *(available online at 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 2:47 p.m.

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Gery J. Chico
Chairman