Friday, December 18, 2009
8:30 a.m. - 10:30 a.m.

Conference call information: please use conference phone number: 1-800-501-8979 and then enter 7-digit access code: 2887642

8:30 – 8:40 a.m. Welcome, Roll call, Public Participation

8:40 – 8:50 a.m. Approve Minutes from November meeting

8:50 – 10:30 a.m. New Business

▪ ISBE Update: Jonathan Furr and Susie Morrison
  o Gathering input from stakeholders
  o Statutory or regulatory changes already identified by existing state-level working group

▪ Presentation and discussion: Jonathan Furr and Susie Morrison
  o Review draft recommendations for first legislative task associated with recommending ways Illinois can identify schools requiring more intensive intervention

▪ Presentation and discussion: Jonathan Furr and Susie Morrison
  o Review draft for second legislative task related to strategies for strengthening leadership at struggling schools and district capacity to support these schools.

▪ Presentation and discussion: Gina Burkhardt and Donald Feinstein
  o Review draft for third legislative task about strategies that have been involved in successful turnaround efforts.
- **Presentation and discussion:** Sam Redding
  - Draft recommendations for fifth legislative task related to the dissemination of best practices for turnarounds that can be shared throughout the state.

- **Discussion:**
  - Discuss recommendations for legislative tasks four and six related to funding to support the task force’s recommendations and autonomies, resources, and supports that are necessary to sustain successful turnarounds.

- Develop action plan for December 21st meeting

10:30 a.m.  Adjourn