

Due Process Screening Committee Meeting
September 29, 2008
ISBE – Springfield Office

Members in attendance:

Rick Ramirez (by telephone)
Susy Woods (by telephone)
Christina Denman (by telephone)
Dr. Joseph Vaal (by telephone)

Others in attendance:

Andy Eulass, Due Process Coordinator

The meeting was convened at 2:02 p.m.

The sole purpose of the meeting was to determine the schedule of regular meetings for the Committee during the 2008-09 school year. Discussion ensued in which the following dates were identified for regular meetings:

Monday, November 10, 2008, 10:00 a.m. – noon
Monday, January 12, 2009, 10:00 a.m. – noon
Monday April 20, 2009, 10:00 a.m. – noon

Upon a motion put forward by Rick Ramirez and seconded by Joe Vaal, the Committee voted unanimously to accept the schedule as proposed.

Andy Eulass then provided the Committee with an update on the status of the Request for Sealed Proposals for a new hearing officer training entity. Mr. Eulass informed the Committee that he was awaiting authorization to put the proposal out for bid and that he would keep the Committee informed.

No further business being before the Committee, Joe Vaal moved and Rick Ramirez seconded that the Committee adjourn. The Committee voted unanimously to adjourn and the meeting ended at 2:20 p.m.