

Programmatic Risk

Risk Category	Medium Risk Standard Condition Description	FY18 ISBE Medium Risk Requirement	High Risk Standard Condition Description	FY18 ISBE High Risk Requirement	Action Needed to Remove the Additional Requirement	Timeframe for removal of conditions
Quality of Management Systems and ability to meet management Standards	Requires technical assistance required.	Not applicable in FY18	Requires technical assistance required, plus more frequent project monitoring (desk review and/or on-site).	Grantees are required to have quarterly TA calls with ISBE program staff. Grantees may be subject to more frequent site visits.	Entity must provide evidence of that inadequate management system has been remedied.	ISBE re-examines in 6 months.
History of Performance - Internal	Requires more detailed and more frequent programmatic reporting.	Not applicable in FY18	Requires more detailed and more frequent programmatic reporting, plus additional project monitoring (desk review and/or on-site).	Grantees are required to provide monthly performance reports. Grantees may be subject to more frequent site visits.	Entity must demonstrate adequate grant performance.	ISBE re-examines in 6 months.
History of Performance - External (sub-grantee / sub-recipient / sub-award)	Requires grantee must report performance data for the sub-grantee/sub-recipient / sub-award.	Not applicable in FY18	report performance data for the sub-grantee/sub-recipient / sub-award, plus report on sub-grantee / sub-recipient / sub-award project monitoring.	Grantees must provide quarterly performance reporting for subgrantees and quarterly reports on subgrantee monitoring activities.	Entity must demonstrate adequate oversight of sub-grantee, sub-recipient / sub-award.	ISBE re-examines in 6 months.
Compliance - Audit reports and findings	Requires desk review of the status of implemented corrective action.	To be administered by GATA Division	Requires on-site review or Agreed Upon Procedures (AUP) of applicable area(s).	To be administered by Federal & State Monitoring Division	Implementation of the corrective action plan. No material findings from on-site review or Agreed Upon Procedures (AUP) performed (if applicable).	ISBE re-examines in 6 months.
Implementation of statutory, regulatory or other requirements	Requires technical assistance required.	Not applicable in FY18	Requires technical assistance required, plus more frequent project monitoring (desk review and/or on-site).	Grantees are required to have quarterly TA calls with ISBE program staff. Grantees may be subject to more frequent site visits.	Entity must demonstrate ability to comply with requirements.	ISBE re-examines in 6 months.