Illinois Balanced Accountability Measure Committee October 9, 2024 2024 ● 1-3 pm Meeting Minutes

IBAM Members Present:

Jeff Broom, Chicago Public Schools
Dr. Daniel Krause, Illinois Principals Association
Cathy Mannen, Illinois Federation of Teachers (In Person – S)
Diana Zaleski, Illinois Education Association
Emily Warnecke, Illinois Association of School Administrators
Kimberly Small, Illinois Association of School Boards
Leonor Torres, Chicago Teachers Union
Erin Roche, Chicago Principals and Administrators Association
Karl Goeke, Illinois Education Association

IBAM Members Absent:

Dr. Mark Klaisner, Illinois Association of Regional School Superintendents

ISBE Staff Present:

Rae Clementz, Executive Director, ISBE Data, Assessment and Accountability Amy Hyde, Administrative Assistant, ISBE Data, Assessment and Accountability Nicholas Heckel, Principal Consultant, ISBE School/District Improvement

Ms. Mannen welcomed members, and Ms. Hyde called roll.

Ms. Mannen called for a motion to approve the September 2024 meeting minutes. The motion to approve was made by Mr. Goeke and seconded by Mr. Broom. The September minutes were approved.

Ms. Mannen opened the meeting with the IBAM priorities discussion.

Mr. Broom suggested to add guiding questions to assist with discussions.

Ms. Zaleski agreed that guiding questions would be helpful.

Mr. Broom and Dr. Krause offered to volunteer to develop guiding questions and present them to the committee.

Ms. Mannen called for a motion to approve the IBAM priorities. The motion to approve was made by Mr. Goeke and seconded by Dr. Krause.

Alicia Espinosa and Ellie. Kline of American Institutes for Research (AIR) provided an update on the needs assessment Year 1 overview.

Ms. Clementz presented on permissible ways to produce an annual designation.

Ms. Mannen proposed IBAM members take the annual designation discussion information back to their organizations for feedback with the intent to have a conversation at the December IBAM meeting.

Ms. Clementz will provide a model decision tree.

Ms. Hyde will provide Ms. Clementz and AIR's presentation slides.

Ms. Mannen called for public comment. No public comment.

Ms. Mannen made a motion to adjourn the meeting. It was seconded by Dr. Krause.

Meeting adjourned at 1:58 p.m.