

Balanced Accountability Measure Committee

Meeting Agenda

September 22, 2015

9:00 a.m.

James R. Thompson Center
100 West Randolph Street
ISBE V-Tel Room, 14th Floor
Chicago, Illinois 60601



Alzina Building
100 North First Street
V-Tel Room, 3rd Floor
Springfield, Illinois 62777

-
- I. Roll Call
 - II. Opening Remarks and Introduction of Committee Members
 - III. Committee Procedural Issues
 - A. Open Meetings Act Requirements
 - B. Ethics Requirements
 - IV. Review and Adoption of Rules of Procedure
 - V. Selection of Committee Chairperson and Vice Chairperson
 - VI. Review and Discussion of Public Act 99-0193 and the Committee's Charge
 - VII. Determine Scope of Work and Establish Goals & Timelines
 - VIII. Discussion and Establishment of Subcommittees
 - IX. Review Part 1
 - X. Public Comment
 - XI. General Discussion on Other Topics by Committee Members
 - XII. Adjourn

Committee members wishing to participate via phone may use the following:

Telephone Number: 1-888-494-4032
Access Code: 2 3 6 0 0 8 6 0 4 6