

## **Balanced Accountability Measure Committee**

Minutes

December 11, 2015

11:00 a.m.

Springfield - Illinois State Board of Education  
Alzina Building  
100 North First Street  
Videoconference Room, 3rd Floor  
Springfield, Illinois

Chicago - Illinois State Board of Education  
James R. Thompson Center  
100 West Randolph  
Videoconference Room, 14th Floor  
Chicago, Illinois

Chairwoman Boucek began the meeting at 1:15pm.  
Roll was called and a quorum was present.

Committee members attending in Chicago:

Sara Boucek  
Mark Klasiner  
Kurt Hilgendorf

Public attending in Chicago:

Ava Harston, Illinois Federation of Teachers  
Bethany Lyke, Illinois Center for School Improvement  
Aviva Rossman, Stand for Children

Committee members attending in Springfield:

Mary Jane Morris  
Cathy Mannen  
Karl Goeke  
Roger Eddy

Guests in Springfield:

Ralph Grimm, Superintendent, Galesburg CUSD 205  
Lori James-Gross, Superintendent, Unity Point SD 140

ISBE staff in Springfield:

Katherine Galloway  
Angela Chamness

Committee members participating by phone:

Daniel Booth

Approval of minutes

Kurt Hilgendorf made a motion to accept the minutes from the November 23, 2015 meeting. Roger Eddy seconded the motion and it passed with a unanimous voice vote.

The Committee reviewed the edits made to the Review of Quality Standards/Standards for Effectiveness at the previous meeting held November 23, 2015 (attached). The Committee walked through each Standard and Indicator to ensure edits were satisfactory and clear.

After considerable discussion the Committee determined that Standard VII needed further work. A Karl Goeke and Cathy Mannen will work with Ralph Grimm and Lori James-Gross on Standard VII and report back to the Committee by the scheduled meeting on January 13.

Chair Boucek expressed her goal that the Committee vote on recommendations at the January 13, 2016 meeting.

Chair Boucek discussed the impact of ESSA and HB 2683 and how it will affect the Committee's work. The current framework of 70/30 will need to be rewritten in state statute. She mentioned that she is working with ISBE on the issue.

The next process of the Committee will be to move the Standards to document review, which will take 2-3 month and after that the rubric will be developed.

There was no public comment in Springfield or Chicago.

Karl Goeke moved to adjourn the meeting at 1:54 p.m. and Kurt Hilgendorf seconded the motion. It passed with a unanimous voice vote.