## Illinois Balanced Accountability Measure Committee September 11, 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
Jeremy Duffy, Illinois Association of School Boards
Dr. Mark Klaisner, Illinois Association of Regional School Superintendents
Leonor Torres, Chicago Teachers Union
Erin Roche, Chicago Principals Association
Karl Goeke, Illinois Education Association (In Person – S)

## **IBAM Members Absent:**

## ISBE Staff Present:

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

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

Ms. Mannen called for a motion to approve the April 29, 2024 meeting minutes. The motion to approve was called by Mr. Krause and seconded by Mr. Broom. The April minutes were approved.

Ms. Clementz provided an update on Phase I, Phase II and Phase III of the Assessment policy descriptors.

Mr. Heckel provided an update on the progress on the school board training.

Ms. Clementz provided an update on Dr. Sander's assessment and accountability redesign discussion from the April meeting.

Ms. Mannen shifted the conversation to the IBAM Committee priorities discussion and the committee continued discussions.

Ms. Mannen and the committee discussed the remainder of the meeting dates and times for 2024:

- October 9, 2024
- November 12, 2024
- December 12, 2024

Ms. Mannen made a motion to approve the future meeting date and Mr. Goecke seconded. Ms. Mannen stated she would have spring meetings dates to consider at the October 2024 meeting.

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

Mr. Goeke made the motion to adjourn the meeting seconded by Ms. Torres.

Meeting adjourned at 1:58 pm.