

**ILLINOIS STATE BOARD OF EDUCATION**



**Finance and Audit Committee**

ISBE 4th Floor Board Room

100 N First Street, Springfield, IL

**December 8, 2022**

**9:30 a.m.**

**1. Roll Call/Pledge of Allegiance**

- A. Consideration of and Possible Actions on Any Requests for Participation in Meeting by Other Means

**2. Public Participation**

- A. Individuals who wish to sign up for public participation may complete 1) an [online form](#) that will be available from 8:00 a.m. until the start of the meeting on December 8, or 2) sign in on a public participation sign-in sheet that will be available at 100 N First Street, Springfield, IL from 8:00 a.m. until the start of the meeting on December 8. Participants will be able to review the guidelines and indicate if they wish to. Phone participants may dial-in at (786) 535-3211; Access Code is 605-951-125.

**3. Approval of Minutes: November 1, 2022**

**4. Closed Session (as needed)**

- A. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

**5. Discussion**

- A. FY 2024 Budget

**6. Review of Contracts and Grants Over \$1 Million – for December Approval**

- A. Contracts & Grants over \$1 Million – Approval of the remaining Emergency Assistance to Non-Public Schools (EANS) Federal Stimulus funding for EANS Reallocation Grant
- B. Contracts & Grants over \$1 Million – Approval of the Senate Resolution 774 – Performance Evaluation Report Act
- C. Contracts & Grants Over \$1 Million – Approval of Preschool Development Grant Birth – 5, Year 3 - National Louis University

- D. Contracts & Grants Over \$1 Million – Approval of Preschool Development Grant Birth – 5  
3-Month Extension for the Illinois Network of Child Care Resource and Referral Agencies
  - E. Contracts & Grants Over \$1 Million – Approval of upward amendment and end date of the  
Contractual Monitoring Expansion – Monitoring of Federal and State grants
  - F. Contracts & Grants Over \$1 Million – Approval of upward amendment of the Contractual  
Monitoring Expansion – City of Chicago School District 299
  - G. Contracts & Grants Over \$1 Million – Approval of the 1003 School Improvement Grants
- 7. Review of Rulemaking – for January Approval**
- A. Approval for Publication – Part 151 (School Construction Program)
- 8. Internal Audit Updates**
- A. Current Audits
    - i. FY22 Financial and Compliance Audit
    - ii. FY22 Statewide Single Audit
- 9. New Business: Items for the next agenda**
- 10. Next Meeting: January 10, 2023**
- 11. Adjourn**

*This meeting will be accessible to persons with disabilities. Persons planning to attend who need special accommodations should contact the Board office no later than the date prior to the meeting. Contact the Superintendent's office at the State Board of Education. Phone: 217-782-2221; TTY/TDD: 217-782-1900; Fax: 217-785-3972.*