



# Illinois State Board of Education

Robert E. Schiller, State Superintendent

Ronald J. Gidwitz, Board Chairman

## ILLINOIS STATE BOARD OF EDUCATION

Museum of Science & Industry\*  
57<sup>th</sup> Street and Lake Shore Drive  
Chicago, IL 60637-2093  
Phone: 773/684-1414

## SCHEDULE AND AGENDA OF MEETINGS November 21, 2002

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### THURSDAY, November 21, 2002

**12:00 p.m. Call Meeting to Order/Roll Call (Closed Session)**  
Columbian Room

**1:00 p.m. Meeting Reconvenes**

#### Education Showcase

- Museum of Science & Industry Educational Programs

#### Education Policy/Planning Issues

- NCATE Protocol and Partnership Agreement\*\*
  - [Cover](#)
  - [Attachment 1: Protocol](#)
  - [Attachment 2: Draft ISBE/NCATE Partnership Agreement](#)
  - [Attachment 3: Expenditure Survey Results](#)
- Alternative Routes to Teacher and Administrator Certification Update
  - [Cover](#)
  - [Data: Illinois Alternative Certification Program](#)
- State of Illinois Five-Year Technology Plan\*\*
  - [Cover](#)
  - [Digital Age Learning](#)
- Authorize Solicitation of Public Comment on Rules: Part 25 (Certification)\*\*
  - [Cover](#)
  - [Rules](#)

#### Finance and Audit Issues

- Standard Monthly Reports:
  - Finance, Audit, Agency Operations Status Reports

- [Cover](#)
  - [Appropriations and Spending by Program](#)
  - [Federal Applications and Awards](#)
  - [Financial Status Report \(Contract & Grant Detail\)](#)
  - [Monthly Headcount Graph](#)
  - [End-of-Year Total Headcount Graph](#)
  - [Staff Detail](#)
  - [Personnel Transactions](#)
- Fiscal Year 2004 Budget Development Status Reports
  - [Cover](#)
  - [Bureau of the Budget Quarterly Financial Report for October 2002](#)
  - [State Cash Flow](#)
  - [School District Financial Profile](#)
  - [Illinois Economic and Fiscal Commission Report-October 2002](#)

### **Governmental Affairs Issues**

- State Legislative Update
  - [Cover](#)
- Federal Legislative Update
  - [Cover and Report](#)

**3:30 p.m.**

### **Adjourn General Session**

**3:30 p.m.**

### **PLENARY BUSINESS MEETING\*\*\***

- A. **Call Meeting to Order/Roll Call**
- B. **Public Participation**
- C. **Approval of Minutes:** October 16 & 17, 2002
  - [General Session](#)
  - [Plenary](#)
- D. **Immediate Action Items\*\***
  - Approve the NCATE Protocol and Partnership Agreement
  - Approve the State of Illinois Five-Year Technology Plan
  - Authorize Solicitation of Public Comment on Rules: Part 25 (Certification)
  - Accept the Standard Monthly Reports:
    - Finance, Audit, Agency Operations Status Reports
  - [Approve the School District Financial Profile System](#)
- E. **Announcements and Reports**
  - Superintendent
  - Chairman
  - Committees

- a. Board Operations - Connie Rogers,  
Chair
- b. Finance & Audit - Richard  
Sandsmark, Chair
- c. Joint Education, Marilyn  
McConachie, Vice-Chair
- d. Governmental Relations, Bev Turkal,  
Chair
- e. Education Policy Planning, Marilyn  
McConachie, Chair

- Members

**F. Other Information**

- [Monthly Status Report on Rulemaking](#)

**5:00 p.m.**

**ADJOURN**

\*All meetings are accessible to persons with disabilities.

\*\*Action Items

\*\*Meeting will begin at the conclusion of the previous session.

**ILLINOIS STATE BOARD OF EDUCATION  
MINUTES OF THE STATE BOARD OF EDUCATION MEETING  
AND CLOSED SESSION**

Museum of Science and Industry  
57<sup>th</sup> & Lake Shore Drive  
Chicago, Illinois  
November 21, 2002

**MEMBERS PRESENT:**

Marjorie B. Branch  
Judith A. Gold  
Marilyn McConachie

Connie Rogers  
Richard Sandsmark

Janet Steiner  
Beverly Turkal

Robert E. Schiller, State Superintendent of Education

**MEMBERS ABSENT:**

Vincent J. Serritella  
Ronald J. Gidwitz

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Roll Call

The meeting was called to order at 12:00 p.m. by the Vice Chair, Mrs. McConachie, who asked Alison Harbour, the staff secretary to the Board, to call the roll. Ms. Harbour called the roll of members. A quorum was present.

Vice Chair McConachie indicated that Chairman Gidwitz and Mr. Serritella were unable to join this month's meeting, and Ms. Gold would be joining the meeting during the closed session.

Closed  
Session  
Motion

The Vice Chair called for a motion to go into closed session.

Mrs. Rogers moved that the State Board of Education go into a closed meeting under the exceptions set forth in the Open Meetings Act of the State of Illinois as follows:

- Section 2 (c) (1) for the purpose of discussing information regarding appointment, employment or dismissal of an employee.
- Section 2 (c) (11) for the purpose of discussing litigation.

She further moved that the Board be authorized to invite anyone else into the meeting as needed.

Dr. Steiner seconded the motion.

Vote on

The Vice Chair called for a roll call vote on the motion. The motion passed with

Motion the following votes recorded.

Ms. Branch – yes	Mrs. Rogers – yes	Dr. Steiner – yes
Mrs. McConachie – yes	Mr. Sandsmark – yes	Mrs. Turkal – yes

The Board went into closed session at 12:02 p.m. and Ms. Gold joined the meeting at that time. The closed session ended at 1:15 p.m. and the public meeting reconvened at 1:22 p.m.

Education Showcase The Vice Chair called for Agenda Item, Education Showcase: Museum of Science and Industry Educational Programs.

Vice Chair McConachie reported...

NCATE The Vice Chair called for Agenda Item, NCATE Protocol and Partnership Agreement.

Vice Chair McConachie reported ...

Alternative Certification Update The Vice Chair called for Agenda Item, Alternative Routes to Teacher and Administrator Certification Update.

Vice Chair McConachie reported... or Superintendent Schiller said....

Technology Plan The Vice Chair called for Agenda Item, State of Illinois Five-Year Technology Plan.

Vice Chair McConachie reported....

Part 25 Rules The Vice Chair called for Agenda Item, Authorize Solicitation of Public Comment on Rules: Part 25 (Certification).

Monthly Reports The Vice Chair called for Agenda Item, Standard Monthly Reports: Finance, Audit, Agency Operations Status Reports.

Vice Chair McConachie reported ....

2004 Budget The Vice Chair called for Agenda Item, Fiscal Year 2004 Budget Development Status Report.

Vice Chair McConachie reported ...

State & Federal Legislative Update Vice Chair called for Agenda Item, State and Federal Legislative Update.  
Vice Chair McConachie reported ...

An audio tape of the meeting is available through the State Board office in Springfield (217/782-9560).

Adjournment The Chairman adjourned the meeting at 3:30 p.m.

Respectfully submitted,

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Connie Rogers, Secretary

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Ronald J. Gidwitz, Chairman

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**ILLINOIS STATE BOARD OF EDUCATION  
MINUTES OF THE PLENARY BUSINESS MEETING**

Museum of Science and Industry  
57<sup>th</sup> Street and Lake Shore Drive  
Chicago, Illinois  
November 21, 2002

**MEMBERS PRESENT:**

Marjorie B. Branch  
Judith A. Gold  
Marilyn McConachie

Connie Rogers  
Richard Sandsmark

Janet Steiner  
Beverly Turkal

Robert E. Schiller, State Superintendent of Education

**MEMBERS ABSENT:**

Vincent J. Serritella  
Ronald J. Gidwitz

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Roll Call      The meeting was called to order at 3:50 p.m. by the Vice Chair, Mrs. McConachie, who asked Alison Harbour, the staff secretary to the Board, to call the roll. Ms. Harbour called the roll of members. A quorum was present.

Vice Chair McConachie indicated that Vice Chair Gidwitz and Mr. Serritella were unable to attend this month's meeting, and Dr. Steiner would be leaving in five minutes due to travel plans.

Public Participation      The Vice Chair called for Agenda Item B., Public Participation. The following individuals spoke to the Board.

Arlene Zielke, Federal Legislation Consultant with the Illinois PTA, spoke to the Board regarding sexuality education in Illinois public schools outside Cook County.

Barbara Kaplan, representing Solid Foundation, spoke to the Board regarding the Foundation and parental involvement.

Bindu Batchu, representing Metropolitan Planning Council spoke to the Board regarding digital-age learning plan.

Tom Bookler and Pat Haughney, representing the Edison School District and the Illinois Computing Educators, spoke to the Board regarding the State Board's State of Illinois Five-Year Technology Plan.

David Turner, representing the Illinois Principals Association, spoke to the Board regarding No Child Left Behind, Alternative Certification, and Administrators Academy.

Approval of Minutes Motion The Vice Chair called for Agenda Item C., Approval of Minutes.  
Ms. Branch moved that the State Board of Education hereby approve the minutes of the meetings on October 16-17, 2002, as published.

Mrs. Turkal seconded the motion.

Vote on Motion The Vice Chair called for a roll call vote on the motion. The motion passed with the following votes recorded.

Ms. Branch – Yes	Mrs. McConachie – Yes	Mr. Sandsmark – Yes
Ms. Gold – Yes	Mrs. Rogers – Yes	Mrs. Turkal – Yes

NCATE Agreement The Vice Chair called for Agenda Item D., Immediate Action Items, Approve the NCATE Protocol and Partnership Agreement.

The Superintendent asked the Board to approve the proposed Partnership Agreement and Protocol and authorize its filing with the National Council for the Accreditation of Teacher Education (NCATE) by January 1, 2003.

Motion Mrs. Turkal moved that the State Board of Education hereby accept the NCATE Protocol and Partnership Agreement.

Mrs. Rogers seconded the motion.

Vote on Motion The Vice Chair called for a roll call vote on the motion. The motion passed with the following votes recorded.

Ms. Branch – Yes	Mrs. McConachie – Yes	Mr. Sandsmark – Yes
Ms. Gold – Yes	Mrs. Rogers – Yes	Mrs. Turkal – Yes

Technology Plan The Vice Chair called for Agenda Item D., Immediate Action Items, Approve the State of Illinois Five-Year Technology Plan.



The Superintendent asked the Board to review and approve the final draft of the State Technology Plan and the changes that resulted from the public comments received between August 23, 2003, to mid-October 2002.

Motion

Mrs. Rogers moved that the State Board of Education hereby approve the State of Illinois Five-Year Technology Plan.

Mrs. McConachie seconded the motion.

Vote on  
Motion

The Vice Chair called for a roll call vote on the motion. The motion passed with the following votes recorded.

Ms. Branch – Yes  
Ms. Gold – Yes

Mrs. McConachie – Yes  
Mrs. Rogers – Yes

Mr. Sandsmark – Yes  
Mrs. Turkal – Yes

Rules  
Part 25

The Vice Chair called for Agenda Item D., Immediate Action Items, Authorize Solicitation of Public Comment on Rules: Part 25 (Certification).

The Superintendent asked the Board to authorize solicitation of public comment on Rules: Part 25 (Certification). He also said that with the Board's authorization, staff would submit the proposed amendments to the Administrative Code Division for publication in the *Illinois Register* to elicit public comment.

Motion

Ms. Gold moved that the State Board of Education hereby authorize solicitation of public comment on the proposed rulemaking for:

Certification (23 Illinois Administrative Code 25),

including publication of the proposed amendments in the *Illinois Register*.

Mrs. McConachie seconded the motion.

Vote on  
Motion

The Vice Chair called for a roll call vote on the motion. The motion passed with the following votes recorded.

Ms. Branch – Yes  
Ms. Gold – Yes

Mrs. McConachie – Yes  
Mrs. Rogers – Yes

Mr. Sandsmark – Yes  
Mrs. Turkal – Yes

Approve  
Monthly  
Reports

The Vice Chair called for Agenda Item D., Immediate Action Items, Accept the Standard Monthly Reports: Finance, Audit, and Agency Operations Status Reports

The Superintendent asked the Board to accept the standard monthly reports.

Motion

Mr. Sandsmark moved that the State Board of Education hereby accepts the financial, audit, and agency operations reports presented during the meeting in November 2002.

Mrs. Rogers seconded the motion.

Vote on  
Motion

The Vice Chair called for a roll call vote on the motion. The motion passed with the following votes recorded.

Ms. Branch – Yes  
Ms. Gold – Yes

Mrs. McConachie – Yes  
Mrs. Rogers – Yes

Mr. Sandsmark – Yes  
Mrs. Turkal – Yes

Financial  
Profile

The Vice Chair called for Agenda Item D., Immediate Action Items, Approve the School District Financial Profile System.

The Superintendent asked the Board to approve the new School District Financial Profile for use to present financial information about school districts and to establish a financial designation system.

Motion

Mr. Sandsmark moved that the State Board of Education hereby approve the School District Financial Profile System.

Ms. Branch seconded the motion.

Vote on  
Motion

The Vice Chair called for a roll call vote on the motion. The motion passed with the following votes recorded.

Ms. Branch – Yes  
Ms. Gold – Yes

Mrs. McConachie – Yes  
Mrs. Rogers – Yes

Mr. Sandsmark – Yes  
Mrs. Turkal – Yes

Supt. The Vice Chair called for Agenda Item E., Announcements and Reports,  
Report Superintendent.

Superintendent Schiller announced the following topics:

- He said that the State Assessment Task Force has been working diligently; it held a public hearing in Homewood; and put on the website a defined assessment proposal. Superintendent Schiller hopes the Task Force recommendations are acceptable so they can be brought to the Board for consideration.
- Alternate Assessment instrument and how we can approve on it.
- Task Force looking at current data that drives the Annual Yearly Progress,
- and he commend members of Task Force for their diligent work.
- Superintendent Schiller also reported that accomplishments have been tracked in each center. He said this will be done on a quarterly basis.
- Each Core Team member reported out on their accomplishments.
- Deloitte & Touche, Hewitt Associates, and Riverbend Associates Progress Report. (See Addendum #2)

Vice Chair The Vice Chair called for Agenda Item E., Announcements and Reports, Vice  
Report Chair

Vice Chair McConachie read a resolution of appreciation to Alison Harbour, State Board Secretary, who is moving to another job. Tokens of appreciation were given her.

Committees The Vice Chair called for Agenda Item E., Announcements and Reports, Committees.

- Legislative Committee: Board Member Beverly Turkal reported they have gotten to know the partner members/organizations better, and that everyone's major concern is money.
- Finance and Audit Committee: Board member Dick Sandsmark reported they had not met in the last couple months.
- Board Operations Committee: Board member Connie Rogers reported that today was Patrick Mogge's birthday.

Ms. Rogers also reported that in December they will be sending out evaluations/goals for the Director of Board Services. Job title for Patrick Mogge will be Board Services Executive.

Ms. Rogers asked that this be made a motion.

Marilyn McConachie seconded the motion.

Ms. Harbour called roll. The motion passed with the following votes recorded.

Marjorie Branch – yes	Judy Gold – yes
Connie Rogers – yes	Dick Sandsmark – yes
Beverly Turkal – yes	Marilyn McConachie – yes

She noted that the Thomas Lay Burrough Award, and the first Educational Hero Award will be handed out at the Triple I.

- Board Policy and Planning Committee: Board Member Marilyn McConachie reported they met and will make a complete report in December on orientation, directions, and suggestions to the next Board. The report will include this Board's goals, plans and measure its own activities for evaluation purposes.

She stated that Lynne Haeffele Curry and Patrick Mogge were working on a flow chart on the programmatic issues that are the nuts and bolts of the policy work that the Board does. Everyone read a copy of the high school reorganization study that Ms. McConachie worked on with NASBE. Ms. McConachie stated this issue should be on the Board's radar for the next year, if not sooner.

She noted that a complete statement would be given the board on environmental scanning for new issues – how it should be done by the board in the future, how they can stay ahead of the curve, and complete those initiatives already started.

Mrs. McConachie also stated the Board should be thinking about scenario building, seminars, retreats, and other skill building processes to improve the operation of Board members.

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Members The Vice Chair called for Agenda Item E., Announcements and Reports, Members.

Mrs. McConachie reported that someone in the public asked her how much time it takes to be a Board member. She stated her estimate was around 40 hours per month. Board members Connie Rogers and Dick Sandsmark thought it is more, with 40 hours being just reading time.

Mrs. McConachie said she would like to bring attention to the back of the Board packet to the information items, including a regular report on the status of rule making.

An audiotape of the meeting is available through the State Board office in Springfield (217/782-9560).

Adjournment The Vice Chair adjourned the meeting at 5:15 p.m.

Respectfully submitted,

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Connie Rogers, Secretary

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Ronald J. Gidwitz, Chairman