



# Illinois State Board of Education

Jesse Ruiz, Board Chair  
Dr. Christopher Koch, State Superintendent

## Illinois State Board of Education\*

100 N. First Street  
4<sup>th</sup> Floor, Board Conference Room  
Springfield, Illinois 62777  
and  
James R. Thompson Center  
100 West Randolph, 14<sup>th</sup> floor  
14<sup>th</sup> Floor  
Chicago, Illinois 62601

217/782-9560  
217/782-3097 fax  
**SPECIAL BOARD MEETING AGENDA**  
Teleconference  
(\*See below for call in number)  
July 15, 2003

**TUESDAY, July 15, 2003**

**8:30 a.m.**                      **Call Meeting to Order/Roll Call**  
(Teleconference)

### **A. Discussion**

- **FY04 Agency Budget and Vetoes**

Following the discussion, the Board will go into closed session 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; and Section 2 (c) (11) for the purpose of discussion litigation.

### **ADJOURN**

\***Dial-in Access:** 1-888-311-0082

Passcode: 8 1 7 1 5 1 7 (followed by the # key on your phone)

### **Illinois State Board of Education**

100 North First Street  
Springfield, IL 62777

July 15, 2003  
State Board Meeting

**ILLINOIS STATE BOARD OF EDUCATION  
MINUTES OF THE SPECIAL STATE BOARD OF EDUCATION MEETING  
VIA TELECONFERENCE**

100 North First Street – 4th Floor Board Conference Room  
Springfield, Illinois 62777

and

James Thompson Center  
100 West Randolph, LaSalle Room  
Chicago, IL 62601

**July 15, 2003**

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Convene      The Special meeting of the State Board of Education was called to order  
at  
Meeting/      8:30 a.m. by the Chair, Dr. Janet Steiner, who asked for the roll to be  
called.  
Roll Call      A quorum was present.

**MEMBERS PRESENT:**

Ronald Gidwitz

Beverly Turkal

Dean Clark

Richard Sandsmark

Joyce Karon

Gregory

Kazarian

Janet Steiner

**MEMBERS ABSENT:**

Judith Gold

Chair Steiner indicated that the purpose of the meeting was to discuss the  
FY 2004 Budget and Vetoes.

FY04      Dr. Schiller, State Superintendent and David Wood, Director of  
Operations, Budget proceeded to explain the budget cuts and vetoes and their  
implications on the and Vetoes agency's ability to carry out effective services  
throughout the state.

Motion      Due to the Governor's direction to reduce administrative costs, the agency  
will have to eliminate various services to schools and school districts by  
further reducing Illinois State Board of Education positions. Ronald  
Gidwitz made a motion that the Superintendent prepare two plans to

address the funding reductions: one which eliminates all the positions contemplated by the Governor's vetoes, and a second that retains some of those positions so the agency can meet minimal federal and state requirements for monitoring how school districts use the money granted to them by ISBE. In addition to the two plans in response to the Governor's amendatory veto message, Gidwitz motioned that there also be a concurrent communication plan to inform the public of ISBE's position regarding the budget cuts and vetoes. The motion was seconded by Dr. Steiner.

Vote on Motion

All members present voted yes.

Another special meeting will be called before the August Board meeting by teleconference or in person.

Adjournment The motion to adjourn the meeting was made by Richard Sandsmark and seconded by Joyce Karon. The meeting adjourned at 10:08 a.m.

Respectfully Submitted:

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Richard Sandsmark  
Secretary

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Dr. Janet Steiner  
Chair