

Illinois State Board of Education
Consolidated Committee of Practitioners
Springfield Crowne Plaza
September 19, 2014
Revised Minutes

1. Call to Order by Secretary
2. Roll Call:
 - a. Present: Dawn Atlee, Bernadette Anderson, Warletta Brookins, Terry Burgener, Lynn Childs, Yolanda Coleman, Jackie Daniels, Todd Dugan, Shirley Fowlkes, Ava C. Harston, Patrick Keating, Sanda Malahy, Joyce McEwen, Larry McVey, Daryl Morrison
 - b. Proxy: Martha Weld, Daniel Tully, Karen Meucci, Cynthia Garcia
 - c. Not Attending notification via email: Judith Green
 - d. No Response: Timothy Meegan and Nancy Christensen
 - e. ISBE Staff attending: Melina Wright, Melina Wright, Angela Chamness, Rae Cummings, Jason Helfer
3. Review of Minutes of May 7, 2014
Minutes reviewed and approved
Changes to minutes: Lynn Childs was present at the meeting. She did not attend by proxy.
4. Assessment Update- Powerpoint by Angela Chamness
5. SIG Update – Presented by Rae Cummings
Handout: ISBE System of Support and District Intervention School Improvement Grant 1003(g)
 - a. FY2015 Funded SIG Districts, Schools, and Lead Partners
 - i. Cohort 5 - includes elementary, middle, and high school
 - ii. Cohort 1 - only Marshall HS is funded in Cohort 5

- 13 original Cohort 1 schools – only 5 schools applied for Cohort 5
 - iii. The schools have received 7 presentations at school board meetings and orientation visits all will be completed by October 2014.
 - iv. Annual SIG Conference on October 29, 2014 at the Sheraton in Lisle
 - v. New Federal Requirements – 45 changes including that states must refine Intervention and Evidence Based Intervention models from 3 to 5 years
 - vi. ISBE will allow for public comments once the SIG applications are posted
6. CSI Update – Presented by Rae Cummings
 - a. CSI is daily on site with a presence from LEAD partners for 5 streams of work at the district level

- b. All schools with Priority Status meet monthly with LEAD partner
 - c. At SIG schools there is coaching by CSI at the district and school levels
 - d. CSI is using information that is available on the success of the implementation model, leadership and sustainability
7. NCLB Conference is February 3-5, 2015
8. Educator Equity Plan – PowerPoint presented by Jason Helfer
9. Federal Update – Presented by Melina Wright
- a. Education Bills – These bills are being discussed Education Science Reform Act, Childcare Bill, IDEA Funding, Higher Education Reauthorization, and College Costs and Loans
10. New Business: Chair-Elect is Yolanda Coleman
11. Next Meeting is February 2, 2015 from 1-5PM
12. Motion to adjourn: