

Rules of Procedure for the Advisory Council on the Education of Gifted and Talented Children



Adopted September 5, 2019

The Advisory Council on the Education of Gifted and Talented Children operates pursuant to the authority of
Public Act 094-0151 (105 ILCS 5/14A-40).

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Section I—Declaration and Purpose

- Section 1.1 The *Advisory Council on the Education of Gifted and Talented Children*, (Council), in order to fulfill its statutory purpose and responsibilities under Public Act 094-0151 and to serve the citizens of Illinois, hereby establishes Rules of Procedure to direct its operations. It is the purpose of these Rules of Procedure to clarify the means by which the Council will perform its functions, delegate authority without avoiding responsibility, and respond to the requirements of its legislative mandate.
- Section 1.2 Pursuant to Public Act 094-0151, the Council is created to provide encouragement, assistance, and guidance to school districts in the development and improvement of educational programs for gifted and talented children. These programs must comply with the requirements established in Section 14-30 of this Code by no later than September 1, 2006 in order to merit approval by the State Board of Education in order to qualify for State funding for the education of gifted and talented children, should such funding become available.

Section II—Membership and Officers

- Section 2.1 Members of the Council are selected pursuant to the appointment specifications noted in Public Act 094-0151.
- Section 2.2 Vacancies in membership will be filled in accordance with the appointment authority detailed in Public Act 094-0151.
- Section 2.3 The Chairperson shall be a member of the Council and shall be selected by the State Superintendent of Education.
- Section 2.4 The Vice-Chairperson shall be a member of the Council and shall be selected by the State Superintendent of Education. Upon written direction from the Chairperson, the Vice-Chairperson shall fulfill duties as designated by the Chairperson.

Section III—Meetings

Section 3.1 All meetings of the Council, including committee meetings and public hearings, shall be open to the public and comply with the Open Meetings Act.

Section 3.2 Regular meetings of the Council shall be held at a time and location determined by the Chairperson in consultation with designated staff of the Illinois State Board of Education (ISBE). The Chairperson, at his/her discretion, may cancel or reschedule any regular meeting by written notice within a reasonable time prior to the scheduled meeting date. The time and place of all such meetings scheduled or rescheduled shall be given to the Council members at least seven calendar days prior to this meeting date.

Section 3.3 Special meetings of the Council may be called at the discretion of the Chairperson in consultation with ISBE designated staff. An Agenda, together with a notice of the time and place of any such meeting, must be provided to the Council members at least two calendar days prior thereto. Only matters contained in the Agenda shall be discussed at any special meeting. The Chairperson may cancel a special meeting at his or her discretion.

Section 3.4 The Chairperson, in consultation with ISBE designated staff, shall prepare an Agenda for deliberation prior to each meeting. The approval of Minutes from the previous meeting and a public comment opportunity shall be included on each Agenda. The Agenda shall be distributed to the members of the Council at least five calendar days prior to a scheduled meeting. Any member may have an item placed on the Agenda by notifying the Chairperson of his or her desires in that regard in writing at least seven days prior to the Council meeting. Such notification should also include a copy of any written materials that the member wishes to distribute to the Council. In addition, there shall always be a category titled “New Business” for the initiation of emergent matters on every Agenda, except on a special meeting.

Section IV—Conduct of Business

Section 4.1 In order to transact business, a simple majority of those appointed to the Council must be present at the initial roll call at the commencement of any regular or special meeting and they shall constitute a quorum. The Council members attending in person, by video teleconference, or by telephone, if permitted by the Open Meetings Act, shall be considered present. If a quorum is not present at the scheduled time of the meeting, the meeting may not continue.. Official action may be taken if and when a quorum is subsequently reached.

Section 4.2

Section 4.3 Section 4.4 A majority of those voting (defined as those who cast “yes” or “no” votes) on a motion shall be sufficient to pass and make it the official act of the Council. Motions shall be made and seconded by the Council members before being called for a vote. A motion shall not be made and seconded by the same Council member.

The Chairperson shall have the right to call for a vote by voice vote in all cases unless there is an objection by one member, in which case a roll call vote shall be taken. The Minutes shall reflect the results of each roll call.

Proxy votes shall not be permitted. A Council member must be present to record his or her vote and to present a motion or motions.

Section 4.5 Minutes of each meeting shall be approved by the Council as required by the Open Meetings Act. Copies of the approved Minutes shall be posted online and made available to anyone who requests them in accordance with the Open Meetings Act.

Section 4.6 Members of the public may comment at each meeting subject to reasonable constraints. Participants are expected to follow these guidelines:

1. Address the Council only at the appropriate time as indicated on the Agenda and when recognized by the Chairperson.
2. Identify oneself and be brief. Ordinarily, comments shall be limited to five minutes.
3. In the interest of time, the Chairperson may shorten public comment to give the maximum number of participants the opportunity to speak.
4. Conduct oneself with respect and civility toward others.

Section V—Committees

Section 5.1 The Chairperson, in consultation with ISBE designated staff and with a majority vote of Council members, may create committees and shall appoint all committee members, chairpersons and vice-chairpersons, all of whom shall serve at his or her pleasure. Committee activities shall be consistent with the provisions of these Rules of Procedure and governed by the actions of the Chairperson and/or the Council.

Section 5.2 Committees shall exercise those powers as are appropriate to their mission and responsibility as stated in Section 1.1 of these Rules of Procedure. They also shall have such other powers and duties as designated by the Chairperson. Committee reports and recommendations shall be submitted to the Chairperson within the time prescribed by him or her and they shall be advisory only.

Section 5.3 Committee meetings shall be scheduled by the Chairperson or the committee chairperson in consultation with designated ISBE staff and shall be subject to provisions of Section III of these Rules of Procedures and the Open Meetings Act.

Section 5.4 In order to transact business, a majority of those appointed to a committee must be present at the initial roll call at the commencement of any regular or special meeting. Committee members attending in person, by video teleconference, or by telephone, if permitted by the Open Meetings Act, shall be considered present. If a quorum is not present at the scheduled time of the meeting, the committee chairperson may continue a roll call for a reasonable time. Thereafter, if a quorum is not reached, the meeting may continue, provided no official action is taken. If a quorum is subsequently reached, official action may be taken at that time.

Section 5.5 The provisions of Sections 4.2 through 4.6 apply to committees of the Council and the committee chairperson shall fulfill the role of Chairperson for committee meetings.

Section VI—Administrative Support

Section 6.1 Designated ISBE staff shall provide administrative support to the Council.

Section 6.2 Designated ISBE staff shall create and maintain a website for the Council that shall serve to inform the public about the Council.

Section VII—Ethics and Sexual Harassment Training, Open Meetings Act Training, and Conflicts of Interest

- Section 7.1 All members of the Council shall complete annually the mandatory ethics and sexual harassment training for members of Illinois boards and commissions. A signed acknowledgment of completion of the training shall be submitted to designated ISBE staff.
- Section 7.2 All members of the Council shall complete annually the Open Meetings Act training available on the website of Illinois Attorney General. A certificate of completion shall be submitted to designated ISBE staff.
- Section 7.3 No Council member shall accept any stipend, fee, gratuity, or consideration of any kind or nature from any person, unit, agency, or organization for the purpose of influencing a vote, decision, or recommendation of a member on a matter before the Council.
- Section 7.4 No Council member shall receive any funds related to recommendations made by the Council.
- Section 7.5 The decision of the Chairperson with respect to determinations of conflict of interest shall be final unless the conflict of interest matter involves the Chairperson, in which case the Vice-Chairperson’s decision shall be final.

Section VIII—Robert’s Rules of Order

- Section 8.1 All matters not covered by these Rules of Procedure shall be governed by the latest edition of Robert’s Rules of Order.

Section IX—Adoption and Amendments to Rules of Procedure

- Section 9.1 Adoption or amendment of these Rules of Procedure shall require a two-thirds vote of the Council members voting at an official meeting that has been properly noticed as required by these Rules of Procedure. Amendments shall be proposed only by members during a regular meeting of the Council and voted upon during the next regular meeting.
- Section 9.2 A complete electronic copy of these Rules of Procedure shall be posted on the website required by Section 6.2.