

Gender Equity Advisory Committee Meeting Minutes
Conference Call-December 3, 2008
Illinois State Board of Education
100 North 1st Street
Springfield, IL

The meeting was called to order at 9:20 am by Chair Lolita Hardiman.

Attendance: Lolita Hardiman, Penny Dubois, Deborah Hopper, Lauren Sugerman, Carol Baness, Ruth Sweetser Wendy Pollack, Lynn Reha, and Nancy Chen.

Chair, Lolita Hardiman confirmed a quorum was present.

The agenda was approved as presented.

Minutes of the May 1, 2008 meeting were reviewed and approved as corrected. Motion made by Ruth Sweetser and seconded by Carol Baness. Motion carried.

Minutes of the November 14, 2008 meeting were reviewed and approved with corrections. Motion made by Carol Baness and seconded by Ruth Sweetser. Motion carried.

Old Business

Lauren Sugerman moved to submit the GEAC Sex Equity Rules Part 200 Committee document with a letter from the Chair to Mark Williams, Division Administrator. Motion was seconded by Penny Dubois. Motion carried.

New Business

Discussion of the request for the GEAC to provide input and suggestions to the changes to Title IX 2006 in regards to same sex classrooms/schools. Concerns were shared and attendees were encouraged to bring information to share at the next meeting.

The 2009 meeting dates will be published at www.isbe.net.

Chair noted the wonderful work of the committee and motioned to adjourn the meeting. It was seconded by Debbie Hopper.

Meeting concluded at 9:49 am

Respectfully submitted-Debbie Hopper