

**Illinois State Board of Education  
Innovation, Intervention, and Restructuring Task Force**

**Learning Point Associates  
20 N. Wacker Drive  
Suite 1231  
Chicago, IL**

**Friday, December 18, 2009  
8:30 a.m. - 10:30 a.m.**

*Conference call information:* please use conference phone number: 1-800-501-8979 and then enter 7-digit access code: 2887642

**8:30 – 8:40 a.m.**

**Welcome, Roll call, Public Participation**

**8:40 – 8: 50 a.m.**

**Approve Minutes from November meeting**

**8:50 – 10:30 a.m.**

**New Business**

- *ISBE Update:* Jonathan Furr and Susie Morrison
  - Gathering input from stakeholders
  - Statutory or regulatory changes already identified by existing state-level working group
- *Presentation and discussion:* Jonathan Furr and Susie Morrison
  - Review draft recommendations for first legislative task associated with recommending ways Illinois can identify schools requiring more intensive intervention
- *Presentation and discussion:* Jonathan Furr and Susie Morrison
  - Review draft for second legislative task related to strategies for strengthening leadership at struggling schools and district capacity to support these schools.
- *Presentation and discussion:* Gina Burkhardt and Donald Feinstein
  - Review draft for third legislative task about strategies that have been involved in successful turnaround efforts.

- *Presentation and discussion:* Sam Redding
  - Draft recommendations for fifth legislative task related to the dissemination of best practices for turnarounds that can be shared throughout the state.
- *Discussion:*
  - Discuss recommendations for legislative tasks four and six related to funding to support the task force's recommendations and autonomies, resources, and supports that are necessary to sustain successful turnarounds.
- Develop action plan for December 21<sup>st</sup> meeting

**10:30 a.m.**

**Adjourn**