

ILLINOIS LONGITUDINAL DATA SYSTEM GOVERNING BOARD MEETING

AGENDA

November 6, 2013
10 – 11:30 a.m.

Illinois State Board of Education Springfield Offices
100 North First Street
VTEL Conference Room

Illinois State Board of Education Chicago Office
James R. Thompson Center
100 West Randolph, Suite 14-300
VTEL Conference Room

1. Approval of October 15, 2013 Governing Board Meeting Minutes
2. Designation of Standing Committees
 - a. Data Elements and Collection Committee
 - b. Data Access and Use Committee
 - c. Technical Architecture and Data Security Committee
 - d. Performance Measures and Reports Committee
 - e. Legal Controls Committee
3. Process for Centralized Demographic Dataset (CDD) Administrator Selection
4. Inaugural Annual Report and 18-month Plan Outline (January 15th deliverable)
5. Amendments to ILDS Intergovernmental Agreement (IGA) – status update
6. Scheduling of January 2014 Meeting