



ILLINOIS STATE ADVISORY COUNCIL ON THE EDUCATION OF CHILDREN WITH DISABILITIES

Illinois State Board of Education
100 North First Street
2nd Floor Northwest Conference Room
Springfield, IL 62703

Executive Committee Meeting
March 7, 2023
8:00 am - 9:00 am

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 222-320-005

I. Procedural Business

- A.** Call to Order/Roll Call Ms. Elizabeth Campos
1. Present Virtually: Elizabeth Campos, Dr. Jennifer Naddeo, Lauren Proby, Carolina Schoenbeck, and Gina Suszko (ISBE). Katie Blank joined at 8:10am, by which time initial roll count had been taken.
 2. The committee has six members so a quorum was reached.
- B.** Adoption of Agenda/Roll Call Ms. Campos
1. Dr. Naddeo moved to adopt the agenda. Ms. Schoenbeck seconded the motion. No discussion. Ms. Campos, Dr. Naddeo, Ms. Proby, and Ms. Schoenbeck voted in favor of accepting the agenda and the motion carried.
 2. Ms. Blank had not yet joined the meeting, and, therefore, abstained.
- C.** Adoption of Prior Meeting Minutes 1/9/23 Ms. Campos
1. Dr. Naddeo moved to adopt the minutes. Ms. Schoenbeck seconded the motion. No discussion. Ms. Campos, Ms. Proby, and Ms. Schoenbeck voted in favor of accepting the minutes and the motion carried.
 2. Dr. Naddeo abstained. Ms. Blank had not yet joined the meeting, and, therefore, abstained.

II. Public Comment (Testimony Limited to Five Minutes per Person)

- A.** Ms. Campos opened the floor to public comment. No members of the public were present.

III. Old Business

- A.** Update on Subcommittees Ms. Campos
1. Bilingual- Ms. Campos informed the Executive Committee that she had been invited to the Bilingual Parent Summit and there were three bills related to reading which were up for discussion.
 2. Comprehensive State Plan- Ms. Blank informed the Executive Committee that this committee had not met.
 3. Family Communications- In Katrina Anthony's absence, Ms. Campos informed the Executive committee that this committee had not met. Ms. Campos has been invited to meet with the head of Family Engagement at ISBE next week and would loop in Chairperson Anthony following the meeting.
 4. Legislative- Ms. Schoenbeck informed the Executive Committee of the upcoming March 20th , 2023 Legislative Committee meeting.
 5. Nominations- Ms. Proby informed the Executive Committee that this committee had not met.

6. Significant Disproportionality- Dr. Naddeo informed the Executive Committee that this committee was planning its next meeting for May of 2023, although a final date has not yet been set. Dr. Naddeo plans to have a report of findings to share during the June Business Meeting. Dr. Naddeo brought the existence of shared professional learning communities to the committee's attention, as initiated by Holly Fester of ISBE.

7. Twice Gifted Learners- Dr. Naddeo informed the Executive Committee that this committee had met, however Dr. Naddeo had not been present. Follow-up questions were to be referred to Dr. Bambi Bethel-Leitschuh.

8. Due Process Screening- Ms. Campos informed the Executive committee that this committee had not met.

B. Legislative Breakfast **Ms. Campos**

1. Ms. Schoenbeck informed the committee that a room had been successfully reserved for the legislative breakfast.

2. Ms. Campos and Ms. Schoenbeck expressed desire to see the advisory council members to reach out to legislators to invite them to the breakfast, and special emphasis was put on education committee legislators.

3. Dr. Naddeo recommended reaching out to Susy Woods for assistance with inviting all legislators as she had headed this effort in the past.

4. Dr. Naddeo expressed concern at the status of travel reimbursements in the passed and mentioned that she believed there was money earmarked from federal funds for the council's activities. When asked for further information, Dr. Naddeo said she would look into the matter and follow-up with specific information.

5. Dr. Naddeo expressed concern that the participation level of the council would decrease dramatically due to not having the option of in-person and implored clarification on the policy as well as if all meetings would be virtual moving forward.

IV. Development of Proposed Motion(s) for next scheduled Advisory Council Business Meeting **Ms. Campos**

A. Ms. Campos opened the floor to discussion of next Advisory Council Business Meeting agenda items. No topics or discussion was brought to the committee's attention.

V. New Business **Ms. Campos**

A. Ms. Campos opened the floor to discussion of new business topics. No topics or discussion was brought to the committee's attention.

VI. Adjournment

Ms. Campos

A. Dr. Naddeo moved to adjourn the meeting. Ms. Schoenbeck seconded the motion. No discussion. Ms. Blank, Ms. Campos, Dr. Naddeo, Ms. Proby, and Ms. Schoenbeck voted in favor of adjournment and the motion carried.

Next Executive Subcommittee Meeting: Tuesday, May 9, 2023 8:00 am - 9:00 am

**** Denotes Action/Vote Item**