

# ILLINOIS STATE CHARTER SCHOOL COMMISSION

## COMMISSION MEETING

Tuesday, January 17, 2017

3:00 p.m.

MICHAEL A. BILANDIC BUILDING  
160 N. LASALLE STREET, ROOM N-502  
CHICAGO, IL 60601

COMMISSION MEETINGS ROTATE THROUGHOUT THE STATE OF ILLINOIS  
NOTICE OF SUCH MEETINGS ARE POSTED ON THE COMMISSION AND THE  
ILLINOIS STATE BOARD OF EDUCATION WEB SITE

**I. Roll Call/Pledge of Allegiance**

*Consideration of and Possible Actions on Any Requests for Participation in Meeting by Other Means*

**II. Consent Agenda**

*Approve meeting minutes of the September 27, 2016 Commission Meeting*

**III. Public Participation**

**IV. Report of the Chair**

**V. Report of the Committees**

**VI. Report of the Executive Director**

**VII. Report of the General Counsel**

**VIII. Closed Session**

**IX. Action Items**

- A. *Approve Commission Meeting Minutes*
- B. *Adopt Amended FY17 Budget*
- C. *Approve Proposed 2017 Commission Meeting Calendar*
- D. *Authorize Staff Recommendation to Publish 2016 Biennial Report*
- E. *Second Reading: Enrollment Certification Policy*

**X. Adjourn**