

**ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD**

**Illinois State Board of Education  
State Board Room, Fourth Floor  
100 North First Street  
Springfield, Illinois**

**Friday, February 3, 2017**

**A G E N D A**

**Facilitation Committee Meeting 8:30 a.m.**

- A. Call to Order / Roll Call
- B. Approval of Facilitation Committee Meeting Minutes – January 6, 2017
- C. Review of Business Meeting Agenda
- D. Adjournment

**Business Meeting 9:00 a.m.**

- A. Call to Order / Roll Call
- B. Public Participation
- C. Facilitation Committee's Report
- D. Secretary's Report
- E. Consent Agenda
  - 1. Approval of Business Meeting Minutes – January 6, 2017
  - 2. Approval of Closed Session Minutes – January 6, 2017
  - 3. Notice of Suspensions and Revocations
  - 4. Higher Education – Program Change – Request for Additional Information at January 6, 2017 Licensure Board Meeting (Tabled 01.06.2017)
    - a. National Louis University
      - o Learning Behavior Specialist II – Curriculum Adaptation Specialist (PreK – Age 21) Program
  - 5. Higher Education – Program Change Form(s) Submitted for Approved Programs

- a. Dominican University
  - o Elementary Education 1-6 (Undergraduate) Program
- b. Elmhurst College
  - o Learning Behavior Specialist I PK-21 (Undergraduate) Program

End of Consent Agenda

F. Item(s) for Immediate Action

- 1. Closed Session – (As Needed)
- 2. Esther Alexander Legal Case
- 3. Rules Related to Licensure (Various) – (As Needed)
  - o Part 25 Rules
- 4. edTPA Score Needed for Receipt of In-State Provisional License
- 5. ACT WorkKeys Cut Scores to be Used for Career and Technical Educator License Renewal
- 6. New Institution Recognition(s) and New Program Proposal Recommendation(s)
  - a. New Institution Recognition(s)
    - o Lindenwood University
  - b. New Program Proposal Recommendation(s) – Lindenwood University
    - o Elementary Education (1-6) Program
    - o Physical Education (K-12) Program
    - o School Counselor (PK-21) Program

G. Item(s) for Discussion

- a. Common Student Teaching Evaluation Form

H. Presentation(s)

- a. “CEEDAR Grant” – Illinois State University
- b. “Redesigning Early Childhood Educator Preparation Programs as Partnerships Between Two- and Four-Year Institutions” – Stephanie Bernoteit, Illinois Board of Higher Education

I. Adjournment