

**REVISED**

**ILLINOIS STATE TEACHER CERTIFICATION BOARD**

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

**Friday, February 4, 2005  
9:00 a.m.**

**REVISED AGENDA**

- A. Call to Order / Roll Call
- B. Approval of Meeting Summary and Minutes – December 2 - 3, 2004
- C. Public Participation
- D. Facilitation Committee's Report
- E. Item(s) for Immediate Action
  - 1. New Program Recommendations
    - a. Illinois State University – Director of Special Education
    - b. Southern Illinois University Carbondale – English as a New Language
    - c. Western Illinois University – Reading Specialist
  - 2. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
  - 3. Renewal of Standard / Master Certificates
  - 4. Amendment(s) to Rules for Certification (various)
  - 5. Amendments to Part 475 (Contested Cases and Other Formal Hearings)
  - 6. Repeal of Part 480 (Hearings Before the State Teacher Certification Board)
- F. Item(s) for Discussion
  - 1. Calendar for 2005 and 2006
- G. Secretary's Report
- H. Adjournment