

ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD

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

Thursday, March 1 and Friday, March 2, 2012

A G E N D A

**Thursday, March 1**                      **8:30 a.m.**

**Facilitation Committee Meeting**

- A.     Call to Order / Roll Call
- B.     Approval of Facilitation Committee Meeting Minutes – February 2, 2012
- C.     Review of Business Meeting Agenda
- D.     Adjournment

**Work Session**                              **9:00 a.m.**

Call to Order / Roll Call

Annual Program Report(s) from Institutions

**Meeting Recess**

**Friday, March 2**                              **8:30 a.m. – Reconvene**

Call to Order / Roll Call

Annual Program Report(s) from Institutions – ***Continuation from Previous Day (if needed)***

**Business Meeting**

- A.     Call to Order / Roll Call
- B.     Approval of Business Meeting Minutes – February 2 and 3, 2012
- C.     Public Participation
- D.     Facilitation Committee's Report
- E.     Secretary's Report

F. Item(s) for Immediate Action

1. Vanessa Bryant-Young Legal Case
2. Rules Related to Certification – (Various)
3. Revised 2012 Meeting Schedule for the Illinois State Educator Preparation and Licensure Board
4. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
5. New Program Proposal Recommendation(s)
  - a. The New Teacher Project – Not For Profit
    - Alternative Certification Program(s)
      - Secondary Mathematics
      - Secondary Science: Biology, Chemistry, Physics
      - K-12 Special Education: Learning Behavior Specialist I
      - Bilingual Elementary Education
6. Annual Program Report(s) from Institutions
  - a. Aurora University
  - b. Benedictine University
  - c. Chicago State University
  - d. DePaul University
  - e. Eastern Illinois University
  - f. Illinois State University
  - g. Judson University
  - h. Knox College
  - i. Lewis University
  - j. MacMurray College
  - k. McKendree University
  - l. Millikin University
  - m. Monmouth College
  - n. National-Louis University
  - o. North Central College
  - p. North Park University
  - q. Northeastern Illinois University
  - r. Northern Illinois University
  - s. Northwestern University
  - t. Olivet Nazarene University
  - u. Principia College
  - v. Roosevelt University
  - w. School of the Art Institute of Chicago
  - x. Southern Illinois University Edwardsville
  - y. Trinity International University
  - z. University of Chicago
  - aa. University of Illinois at Chicago
  - bb. University of Illinois at Urbana-Champaign
  - cc. VanderCook College of Music

G. Item(s) for Discussion

1. Operating Procedures for the Illinois State Educator Preparation and Licensure Board

- H. Item(s) for Information
  - 1. Renewal of Standard / Master Certificates
  - 2. Moving from Initial to Standard Certificate
- I. Adjournment