

ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD

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

Thursday, April 12, 2012

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 – March 1, 2012
- C. Review of Business Meeting Agenda
- D. Adjournment

Business Meeting 9:00 a.m.

- A. Call to Order / Roll Call
- B. Approval of Business Meeting Minutes – March 1 and 2, 2012
- C. Public Participation
- D. Facilitation Committee's Report
- E. Secretary's Report
- F. Item(s) for Immediate Action
 - 1. Rita Mueller Legal Case
 - 2. Robert W. Crawley Legal Case
 - 3. Charles Flowers Legal Case
 - 4. Expert Panel Selection Policy
 - 5. Rules Related to Certification – (Various)
 - 6. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
 - 7. State Educator Preparation and Licensure Board 2012 Meeting Schedule
 - 8. Annual Program Report(s) from Institutions – Revision of Motions for Missed Programs
 - a. University of Illinois at Urbana-Champaign
 - b. North Central College
 - c. McKendree University

9. Annual Program Report(s) from Institutions – Institutions Invited to Appear Before the State Educator Preparation and Licensure Board
 - a. Illinois State University
 - b. Western Illinois University

10. New Program Proposal Recommendation(s) – Principal Preparation Programs
 - a. Southern Illinois University Edwardsville
 - b. McKendree University

11. Work Session for Approval of Annual Program Report(s) from Institutions
 - a. Concordia University
 - b. McKendree University
 - c. Monmouth College
 - d. Trinity International University
 - e. MacMurray College
 - f. Southern Illinois University Carbondale
 - g. Northern Illinois University

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

- H. Adjournment