

**ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD**

**Video Teleconferencing (V-TEL)**

**Thursday, May 10, 2012**

**A G E N D A**

**Springfield Location**

Illinois State Board of Education, 100 North First Street, Springfield  
V-Tel Room (3<sup>rd</sup> Floor)

Directions and Information: <http://www.isbe.state.il.us/pdf/springfield.pdf>

**Chicago Location**

Illinois State Board of Education, James R. Thompson Center  
100 West Randolph – Suite 14-300, Chicago  
V-Tel Room (14<sup>th</sup> Floor)

Directions and Information: <http://www.isbe.state.il.us/pdf/chicago.pdf>

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**Facilitation Committee**

**8:10 a.m.**

- A. Call to Order / Roll Call
- B. Approval of Facilitation Committee Meeting Minutes – April 12, 2012
- C. Review of Business Meeting Agenda
- D. Adjournment

**Business Meeting**

**8:20 a.m.**

- A. Call to Order / Roll Call
- B. Approval of Business Meeting Minutes – April 12, 2012
- C. Public Participation
- D. Facilitation Committee's Report
- E. Item(s) for Immediate Action
  - 1. Illinois Certification Testing System – Test of Academic Proficiency – Score Setting Recommendations
  - 2. Rules Related to Certification – (Various)
  - 3. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility

4. Corrective Action for Approval of Annual Program Report(s) from Institutions
    - a. Chicago State University
    - b. Concordia University
    - c. MacMurray College
    - d. McKendree University
    - e. Monmouth College
    - f. Northern Illinois University
    - g. Southern Illinois University Carbondale
    - h. Trinity International University
  5. New Program Proposal Recommendation(s) – Principal Preparation
    - a. Concordia University
  6. Annual Program Report(s) – Probation Consideration
    - a. Western Illinois University
  7. Annual Program Report(s) – Institutions Invited to Appear Before the State Educator Preparation and Licensure Board
    - a. Northeastern Illinois University
    - b. Judson University
    - c. Benedictine University
    - d. University of Illinois Springfield
  8. Robert W. Crawley Legal Case
- F. Secretary's Report
- 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