

ILLINOIS STATE BOARD OF EDUCATION
100 North First Street
Springfield, Illinois

SCHEDULE AND AGENDA OF MEETINGS

[View](#) Board Meeting Information Document 

February 16-17, 2005

WEDNESDAY, February 16, 2005

Public Conference Call Access Number for Wednesday meetings:

1-866-297-6391 (listen only); Confirmation # 1 0 6 7 9 8 4 8

- 10:30 a.m.** **Education Policy Planning Committee**
4th Floor Conference Room
- Noon** **Governor's Budget Address**
Board members may be in attendance in the House Gallery
- 2:30 p.m.** **Ad Hoc Strategic Plan Development Committee of the Whole**
Board Room, 4th Floor
- 4:30 p.m.** **Governmental Relations Committee**
4th Floor Conference Room
- 5:15 p.m.** **Finance & Audit Committee**
4th Floor Conference Room
- 6:15 p.m.** **Ad Hoc Rules Committee of the Whole**
4th Floor Conference Room

THURSDAY, February 17, 2005

Public Conference Call Access Number for Thursday meetings:

1-866-297-6391 (listen only); Confirmation # 1 0 6 7 9 8 5 0

- 8:00 a.m.** **Board Operations Committee**
4th Floor Conference Room
- 9:30 a.m.** **ISBE Plenary Session**
Board Room, 4th Floor

Closed Session/Lunch
4th Floor Conference Room

Note: Chairman Ruiz will call for a break in the Board meeting on Thursday at which time the Board will go into Closed Session over lunch.

All State Board of Education meetings listed on this agenda will be accessible to persons with disabilities. Persons planning to attend who need special accommodations should contact the Board office no later than the date prior to the meeting. Contact the Superintendent's office at the State Board of Education, 100 North First Street, Springfield, Illinois 62777-0001. Phone: 217-782-2221 / TTY/TDD: 217-782-1900 / Fax: 217-785-3972

EDUCATION POLICY PLANNING COMMITTEE

4th Floor Conference Room

Public Conference Call Access Number:

1-866-297-6391 (listen only); Confirmation # 1 0 6 7 9 8 4 8

**Wednesday, February 16, 2005
10:30 a.m.**

AGENDA

- 1. Public Participation
- 2. Explanation of AYP/IEP Non-Appealable "Hearings"
- 3. Update on Supplemental Educational Service and the USDOE
- 4. Additional Items

AD HOC STRATEGIC PLAN DEVELOPMENT COMMITTEE OF THE WHOLE

Board Room, 4th Floor

Public Conference Call Access Number:

1-866-297-6391 (listen only); Confirmation # 1 0 6 7 9 8 4 8

**Wednesday, February 16, 2005
2:30 p.m.**

AGENDA

- 1. Public Participation
- 2. Strategic Plan Discussion
- 3. Additional Issues

GOVERNMENTAL RELATIONS COMMITTEE

4th Floor Conference Room

Public Conference Call Access Number:

1-866-297-6391 (listen only); Confirmation # 1 0 6 7 9 8 4 8

**Wednesday, February 16, 2005
4:30 p.m.**

AGENDA

- 1. Public Participation
- 2. Pending/New Legislation
- 3. Update on Agency/Board Legislative Proposals
- 4. Action items
 - a. Roles of Legislative Committee Members
 - b. Principles for Federal Legislative Proposals
 - c. Legislative Principles
- 5. Additional issues

FINANCE & AUDIT COMMITTEE

4th Floor Conference Room

Public Conference Call Access Number:

1-866-297-6391 (listen only); Confirmation # 1 0 6 7 9 8 4 8

Wednesday, February 16, 2005

5:15 p.m.

AGENDA

1. Public Participation
2. FY 06 Budget
3. Governor's Budget Message
4. March discussion on Financial Oversight Modifications
5. Additional Issues

AD HOC RULES COMMITTEE OF THE WHOLE

4th Floor Conference Room

Public Conference Call Access Number:

1-866-297-6391 (listen only); Confirmation # 1 0 6 7 9 8 4 8

Wednesday, February 16, 2005

6:15 p.m.

AGENDA

1. Public Participation
2. Discussion of Repeal of Inactive Rules (*pp. 17-18*)
 - a. Part 30, Staff Development Plans and Programs (*pp. 19-22*)
 - b. Part 56, Insurance for Certificated Employees (*pp. 23-32*)
 - c. Part 160, Professional Development Block Grant (*pp. 33-35*)
 - d. Part 220, Scientific Literacy (*pp. 36-42*)
 - e. Part 225, Alcohol and Drug Education Initiative (*pp. 43-51*)
 - f. Part 230, Summer School for Remedial Education (*pp. 52-55*)
 - g. Part 240, Alternative Learning Opportunities Program (Subpart B only) (*pp. 56-64*)
 - h. Part 245, Urban Education Partnership Program (*pp. 65-74*)
 - i. Part 250, Comprehensive Arts Program (*pp. 75-78*)
 - j. Part 360, Mathematics and Science Loan Program (*pp. 79-83*)
 - k. Part 575, School Technology Program (Subpart A only) (*pp. 84-89*)
3. Discussion of Rules for Adoption
 - a. Proposed Amendments to Part 375 (Student Records) (*pp. 90-95*)
 - b. Proposed Amendments to Part 5001 (Access to Information of the State Board of Education under the Freedom of Information Act) (*pp. 96-103*)

4. Discussion of Rules for Initial Review
 - a. Part 25 (Certification) (*pp. 104-144*)
 - b. Part 51 (Dismissal of Tenured Teachers) (*pp. 145-158*)
 - c. Part 52, Repeal (Dismissal of Tenured Teachers and Civil Service Employees Under Article 34) (*pp. 159-171*)
 - d. Part 145 (Temporary Relocation Expenses) (*pp. 172-176*)
 - e. Part 155 (Electronic Transfer of Funds) (*pp. 177-186*)
 - f. Part 350 (Secular Textbook Loan) (*pp. 187-191*)
 - g. Part 475 (Contested Cases and Other Formal Hearings) (*pp. 192-214*)
 - h. Part 480, Repeal (Hearings Before the State Teacher Certification Board) (*pp. 215-223*)
5. Additional Issues

BOARD OPERATIONS COMMITTEE

4th Floor Conference Room

Public Conference Call Access Number:

1-866-297-6391 (listen only); Confirmation # 1 0 6 7 9 8 5 0

Thursday, February 17, 2005

8:00 a.m.

AGENDA

1. Public Participation
2. Board Agenda
 - a. Discussion
 - b. Board minutes
3. Resolutions & Recognition
 - a. Format & structure
 - b. Gathering information
 - c. March: Winner of Arts Education Week Poster Contest
 - d. April: 2005 Teacher of the Year
4. Annual Work Conference Planning
 - a. NASBE involvement
 - b. Month/date/location to be determined
 - i. August 19-21, 2005
 - ii. Other
5. Board Bylaws
 - a. Discussion
6. Governor's Education Accountability Task Force
 - a. Board involvement
7. Additional Issues

ILLINOIS STATE BOARD OF EDUCATION
Board Room, 4th Floor
100 North First Street, Springfield, Illinois

Thursday, February 17, 2005
9:30 a.m.

Public Conference Call Access Number:
1-866-297-6391 (*listen only*); Confirmation # 1 0 6 7 9 8 5 0

NOTE: The Plenary Session will be audio broadcast via the Internet

Plenary Business Meeting

A. Roll Call/Pledge of Allegiance

B. Public Participation

C. Approval of Minutes:

1. January 13, 2005 (*pp. 7-14*)
2. February 8, 2005 (*pp. 15-16*)

D. Announcements and Reports

1. Superintendent's Announcements
2. Chairman's Report
3. Committee Reports
4. Members' Reports

E. Superintendent's Report

***Consent Agenda**

All action consideration items listed with an asterisk (*) are considered to be routine and will be enacted in one motion and vote. Any board member who wishes separate discussion on any item listed on the consent agenda may remove that item from the consent agenda, in which event, the item will be considered in its normal sequence.

Action Considerations

- *1. Repeal (*pp. 17-18*)
 - a. Part 30, Staff Development Plans and Programs (*pp. 19-22*)
 - b. Part 56, Insurance for Certificated Employees (*pp. 23-32*)
 - c. Part 160, Professional Development Block Grant (*pp. 33-35*)
 - d. Part 220, Scientific Literacy (*pp. 36-42*)
 - e. Part 225, Alcohol and Drug Education Initiative (*pp. 43-51*)
 - f. Part 230, Summer School for Remedial Education (*pp. 52-55*)
 - g. Part 240, Alternative Learning Opportunities Program (Subpart B only) (*pp. 56-64*)
 - h. Part 245, Urban Education Partnership Program (*pp. 65-74*)
 - i. Part 250, Comprehensive Arts Program (*pp. 75-78*)
 - j. Part 360, Mathematics and Science Loan Program (*pp. 79-83*)
 - k. Part 575, School Technology Program (Subpart A only) (*pp. 84-89*)

*2. Rules for Adoption

- a. Proposed Amendments to Part 375 (Student Records) (pp. 90-95)
- b. Proposed Amendments to Part 5001 (Access to Information of the State Board of Education under the Freedom of Information) (pp. 96-103)

*3. Rules for Initial Review

- a. Part 25 (Certification) (pp. 104-144)
- b. Part 51 (Dismissal of Tenured Teachers) (pp. 145-158)
- c. Part 52, Repeal (Dismissal of Tenured Teachers and Civil Service Employees Under Article 34) (pp. 159-171)
- d. Part 145 (Temporary Relocation Expenses) (pp. 172-176)
- e. Part 155 (Electronic Transfer of Funds) (pp. 177-186)
- f. Part 350 (Secular Textbook Loan) (pp. 187-191)
- g. Part 475 (Contested Cases and Other Formal Hearings) (pp. 192-214)
- h. Part 480, Repeal (Hearings Before the State Teacher Certification Board) (pp. 215-223)

*4. Recommendations from the State Teacher Certification Board

- a. Recommended Approval of Institutional Accreditation Programs (pp. 224-228)
 - i. Eureka College
 - ii. Olivet Nazarene University
 - iii. National-Louis University Institutional Accreditation
 - iv. National-Louis University Program Approvals
- b. Recommended New Program Approvals (pp. 229-233)
 - i. Illinois State University - Director of Special Education
 - ii. SIU-E - LBS II Curriculum Adaptation Specialist
 - iii. SIU-E - Reading Specialist
 - iv. U of I-Chicago - Early Childhood Special Education
 - v. Western Illinois University - Reading Specialist

5. Access to Pre-school by Undocumented Immigrants: Proposed Amendments to Part 1 (Public Schools Evaluation, Recognition and Supervision), and Amendment of ISBE Grant Agreements (pp. 234-240)

6. Adoption of the FY 06 State Board of Education Budget (p. 241)

7. Update the Approved List of Supplemental Educational Service Providers (pp. 242-246)

8. Waiver of Supplemental Educational Service Requirement for Madison Community Unit School District 12 (pp. 247-248)

9. Release of Closed Session Minutes (as needed)

Items for Discussion and/or Information

- 1. Monthly Status Report on Rulemaking (pp. 249-254)
- 2. SBE Fiscal & Administrative Monthly Reports (pp. 255-266)

F. Adjourn

**Illinois State Board of Education Meeting
MINUTES**

February 17, 2005

100 North First Street, Springfield, Illinois

ROLL CALL/PLEDGE OF ALLEGIANCE	<p>Mr. Jesse Ruiz, Chairman, called the meeting to order at 9:35 a.m. Chairman Ruiz asked Ms. Jean Ladage, Assistant to the Board, to call the roll. A quorum was present. Dr. Randy Dunn, Interim State Superintendent of Education, was also in attendance.</p> <p>The Chairman announced that in light of the fact that Illinois schoolchildren and teachers are asked to recite the Pledge of Allegiance everyday in the classroom, he felt it appropriate that the Board should be a model for that conduct. The Board members, Dr. Dunn, and everyone else who wished to join them faced the American flag and recited the Pledge of Allegiance.</p> <p>Chairman Ruiz also announced that the Board meeting was being webcast live over the Internet and asked everyone who appreciates the use of this service, rather than a toll-free number, to please let the State Superintendent know by e-mailing him at statesup@isbe.net.</p> <p><u>Members Present:</u></p> <ul style="list-style-type: none">Mr. Jesse Ruiz, ChairmanDr. Christopher Ward, Vice ChairmanDr. Vinni Hall, Board SecretaryDr. Andrea BrownDr. David FieldsMs. Brenda HolmesMs. Joyce KaronMr. Edward Geppert, Jr. <p><u>Members Absent:</u></p> <ul style="list-style-type: none">Mr. Dean Clark (was present for committee meetings on Wednesday, February 16, 2005)
PUBLIC PARTICIPATION	<p>Rick Brewer, representing the Pekin Community High School Career and Technical Education (CTE) Department, spoke to the Board regarding career and technical education. Student Chris Allen, also from Pekin High School, spoke to the Board regarding how he has benefited from the CTE programs at Pekin and praised the experience of the teachers. Also attending the State Board meeting from the Pekin district were Jan Matuska, Steve Huey and Amy Tabb.</p> <p>Cynthia Woods, representing the Illinois Association of School Boards (IASB) spoke to the Board about her concern regarding the State Board's budget process this year. She asked the Board members to think long and hard about the budget decisions that they will be making. Board members responded by telling her that they had held budget hearings, information from staff and had reached group consensus regarding budget priorities. Ms. Holmes asked what the executive board of IASB had taken a position on the State Board's budget. Ms. Woods responded that she didn't think there had ever been an issue with the State Board's budget and assured her that the board had never taken a position on the budget, and they were usually very supportive of whatever dollars come down. Ms. Woods noted her main reason for speaking to the Board was the budget process. Chairman Ruiz</p>

	<p>assured her that this year's budget process was different because the majority of the State Board had been appointed in September 2004, which produced extenuating circumstances regarding a budget process timeline.</p> <p>Rhonda Wanstreet, representing CTE programs in Williamson County, spoke to the Board regarding the CTE budget. She thanked the Board members for making CTE a budget priority for FY06. She explained to the Board members how important and successful the CTE programs were in her area and also in Illinois.</p> <p>Jeffrey Isbell, a CTE student from Herrin High School, spoke to the Board regarding his personal experience being in the CTE program in his high school district. Ms. Brenda Holmes commended Mr. Isbell for his presentation and asked him to e-mail her a copy of his remarks.</p>
<p>APPROVAL OF MINUTES: January 13 and February 8, 2005</p>	<p>Dr. Chris Ward moved that the State Board of Education approve the minutes for the meeting on January 13, 2005, and for the Special Board meeting on February 8, 2005. Mr. Ed Geppert seconded the motion and it passed with a unanimous voice vote.</p>
<p>ANNOUNCEMENTS AND REPORTS: Superintendent's Announcements</p>	<p>Superintendent Dunn reported to the Board regarding his attendance at the Grow Your Own conference earlier in the day. He noted that there is a Grow Your Own Task Force in Illinois that is sponsored by various community activists' organizations who work with neighborhoods to recruit the best and brightest teachers in their areas. He commended their work and said that what they are trying to do could be a model for a statewide program.</p> <p>He updated the Board members on the work of the Ad Hoc Strategic Plan Development Committee and noted that based on discussion during their meeting on February 16 they are looking at the following three goal areas that will be their signature focus: improving quality of instruction and retaining quality staff, expanding data driven decision making in school management practices, and enhancing literacy. He said that work would continue to be done to keep building on these goals in order to have an initial report of the plan for the March Board meeting.</p> <p>Dr. Dunn thanked the Board members for the seriousness with which they have engaged in the development of the Strategic Plan. He said that this right approach would serve the children of Illinois by being specific and programmatic in terms of the goals.</p> <p>Superintendent Dunn announced that many staff members were not at the State Board meeting because they were attending the ISBE sponsored No Child Left Behind (NCLB) Conference in Chicago. He noted that he felt this conference was an important service that was much appreciated by educators around the state.</p>
<p>Chairman's Report</p>	<p>Chairman Ruiz commented on two areas that the Board has been working on: the budgeting process and the strategic planning process. He said that Dr. Dunn has helped unite them as a group so that they can make informed decisions. He noted that the budget process had been successful and he thanked everyone for their efforts.</p> <p>Chairman Ruiz told the Board members that he had participated in the following meetings recently.</p>

	<ul style="list-style-type: none"> • January 24 - Bilingual Education Conference in Oakbrook with Superintendent Dunn. (Chairman Ruiz noted that this conference had an incredible group of bilingual educators in attendance.) • February 1 – Met with the Arts in Education Coalition. • February 3 – Met with a representative from the University of Chicago and their urban education initiative. • February 9 – Addressed the House Education Committee and updated them on ISBE activities. He had good discussions with the legislators, especially about consolidation studies as well as the reorganization of the Regional Offices of Education. • February 10 – Had lunch with representatives from the office within the Chicago Public Schools which handles charter and small schools. • February 11 – Addressed the Perspectives Charter School in Chicago.
<p>Board Operations Committee</p>	<p>Dr. Chris Ward reported that the committee had discussed the changes to the Board meeting agenda and they felt that it had increased their effectiveness. The committee also discussed recognition programs to honor teachers and students and they announced that Jessica Davis, of Pana High School, the winner of the Illinois Arts Education Week poster contest, would be recognized at the March State Board meeting.</p> <p>Dr. Ward said that planning for the Board's summer Annual Work Conference was discussed and the committee will also begin to look at the Board's Bylaws to make sure they are in sync with its operations.</p> <p>Dr. Ward reported that he had attended the following meetings recently.</p> <ul style="list-style-type: none"> • The Next Generation of Teachers Symposium, Denver, CO. (An invitation was extended to the Board by the Hunt Commission to join in their efforts to improve nationwide teacher quality.) • Recognition ceremony/plaque by a local school board to honor him and the State Board. • Addressed a local Lion's Club meeting. <p>He announced that he and Mr. Dean Clark would be addressing a large law conference in Chicago on February 26.</p>
<p>COMMITTEE REPORTS</p> <p>Education Policy Planning Committee</p>	<p>Dr. Fields reported that the committee discussed the AYP/IEP Non-Appealable Hearings that will take place at ISBE on February 25. They also heard an update on Supplemental Education Service and USDOE and they requested more information on ISBE "less red tape" responses. The committee discussed a connection with the Governor's Education Task Force and they determined that the Board's four committee chairs would rotate attendance at the task force meetings. Ms. Brenda Holmes will attend the next task force meeting on Friday, February 25 and report back to the committee.</p> <p>Dr. Fields said that the Education Planning Policy Committee meetings are open to the public and encouraged interested individuals to attend. Dr. Fields noted that next month the committee will seek information from staff regarding Safe Harbor, which is connected to special education. Ms. Joyce</p>

	<p>Karon will share information on Adolescent Literacy, and the committee will be brought up to speed on gifted education, a topic that was brought up in the budget hearings held around the state.</p> <p>Dr. Fields reported that he had attended a successful meeting with Superintendent Dunn on February 9 at Danville High School with community leaders and district administrators.</p>
<p>Finance and Audit Committee</p>	<p>Mr. Edward Geppert reported regarding the budget hearings held in January. He said that they were well attended and had many wonderful presentations. He thanked the Board members that attended or participated by telephone. He also reported on the February 8 special Board meeting where the Board members determined their spending priorities, and the Board members' attendance at the Governor's Budget Address on February 16. He noted that more discussion followed in the committee meeting in the afternoon of February 16 regarding the impact and options outlined in the Governor's Budget Address with the help of staff members Mark Kolaz and Linda Mitchell. The February 16 committee discussion concluded with a consensus budget recommendation that will address almost all of ISBE's budget priorities.</p>
<p>Governmental Relations Committee</p>	<p>Ms. Brenda Holmes reported that the committee discussed and reviewed pending and new legislation and also legislation that ISBE has specifically introduced. She encouraged the members to review the bill listing that was distributed and asked them to contact Nicole Wills for House Bill questions or Josh Jacobs for Senate Bill questions. Legal Counsel Jon Furr discussed with the committee the obsolete rules that have been identified by staff members for potential elimination and the schedule of activities surrounding that process.</p>
<p>Members' Reports</p>	<p>Dr. Vinni Hall reported that as a member of the Early Learning Council, she would provide to Board members the 18 page list of "Pre-School For All" big ideas and priorities that were discussed at the Council meeting on January 31. She also informed the Board that she had attended a very informative meeting on February 4 at the Institute for Policy Research at Northwestern and the topic was "Looking Inside the Black Box of Schools: Classrooms, Teachers and School Leaders."</p> <p>Dr. Hall commented that on March 12 she will be a keynote speaker at Northeastern Illinois University regarding inclusion and the effect of No Child Left Behind and the budget process, and on March 29 she will be in Washington, D.C. representing the Board with Chris Koch on a variety of meetings regarding special education.</p> <p>Ms. Joyce Karon reported that she is participating in the NASBE study of the middle and secondary adolescent literacy. She said that the information coming out of this study would be important to the Board because an important priority at the federal level will be the reform of high schools. She informed the Board that there would be preliminary ideas as early as April.</p> <p>Ms. Karon said that on February 18 she would be attending the Illinois School Library Media Association press conference announcing a research study regarding the impact of school libraries on student achievement. She noted that at the March Board meeting she would like to have a short presentation regarding the results of this research study.</p>

Rules for Initial Review

Rules for Initial Review

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for:

Certification (23 Illinois Administrative Code 25),
including publication of the proposed amendments in the Illinois Register.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for:

Dismissal of Tenured Teachers (23 Illinois Administrative Code 51); and
Dismissal of Tenured Teachers and Civil Services Employees Under Article 34 (23 Illinois Administrative Code 52),
including publication of the proposed amendments and the proposed repealer in the Illinois Register.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for:

Temporary Relocation Expenses (23 Illinois Administrative Code 145),
including publication of the proposed amendments in the Illinois Register.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for:

Electronic Transfer of Funds (23 Illinois Administrative Code 155),
including publication of the proposed amendments in the Illinois Register.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for:

Secular Textbook Loan (23 Illinois Administrative Code 350),
including publication of the proposed amendments in the Illinois Register.

The State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for:

Contested Cases and Other Formal Hearings (23 Illinois Administrative Code 475);
and
Hearings Before the State Teacher Certification Board (23 Illinois Administrative Code 480),
including publication of the proposed amendments and the proposed repealer in the Illinois Register.

<p>Recommendations from the Teacher Certification Board</p>	<p><u>Recommendations from the State Teacher Certification Board:</u></p> <p>I move that the State Board of Education accepts the following State Teacher Certification Board recommendations:</p> <ul style="list-style-type: none"> • National-Louis University be assigned “continuing accreditation” status. This action is in accordance with Section 25.125 (j) (1) of the State Board’s Administrative Rules on Certification and authorizes the institution to conduct programs and recommend candidates for certification through entitlement until the time of the institution’s next scheduled review. • The specific professional education preparation programs listed for National-Louis University be awarded “continuing approval” as they meet the applicable content standards. This action is in accordance with Section 25.127 (m) (1) of the State Board’s Administrative Rules on the review of individual programs. • Eureka College be assigned “continuing accreditation” status. This action is in accordance with Section 25.125 (j) (2) (E) of the State Board’s Administrative Rules on certification and authorizes the institution to conduct programs and recommend candidates for certification through entitlement until the time of the institution’s next scheduled review. • Olivet-Nazarene University be assigned “continuing accreditation” status. This action is in accordance with Section 25.125 (j) (2) (E) of the State Board’s Administrative Rules on certification and authorizes the institution to conduct programs and recommend candidates for certification through entitlement until the time of the institution’s next scheduled review.
<p>Access to Pre-School by Undocumented Immigrants: Proposed Amendments to Part 1 (Public School Evaluation, Recognition and Supervision), and Amendment of ISBE Grant Agreements</p>	<p>The State Board’s General Counsel Jonathan Furr informed and discussed with the Board the proposed amendments to Part 1 (Public School Evaluation, Recognition and Supervision) and Amendment of ISBE Grant Agreements.</p> <p><u>Motion:</u> Dr. Chris Ward moved that the State Board of Education hereby authorizes solicitation of public comment on the proposed rulemaking for:</p> <p style="padding-left: 40px;">Part 1 Public Schools Evaluation, Recognition and Supervision,</p> <p style="padding-left: 40px;">including publication of the proposed amendments in the Illinois Register, and hereby directs the State Superintendent to amend ISBE’s standard grant agreement to ensure that all private and public programs receiving funds from ISBE do not discriminate on the basis of immigration status.</p> <p>Dr. Dave Fields seconded the motion and it was approved by a unanimous roll call vote.</p>
<p>Adoption of FY06 State Board of Education Budget</p>	<p>Chief Financial Officer Linda Mitchell discussed with the Board the budget that was prepared in conjunction with the Governor’s Office of Management and Budget, information from the State Board’s Budget Hearings held in January, the direction from the Special Board meeting held on February 8, and also direction from the Board’s Finance and Audit Committee meeting held on February 16. Ms. Mitchell noted that updates regarding the budget would be provided to the Board as it is reviewed by the Governor and the General Assembly.</p>

	<p><u>Motion:</u> Mr. Edward Geppert moved that the State Board of Education adopts the proposed FY06 State Board of Education budget with the understanding that some of the individual line items may be moved under the direction of the State Superintendent to reflect the best expenditure and the true cost of each of the line items.</p> <p>The motion was seconded by Ms. Brenda Holmes and approved by a unanimous roll call vote.</p> <p>Board members voiced their appreciation for the hard work that had been done on the budget process, and expressed their concerns regarding future equitable school funding. Chairman Ruiz announced that the Governor's Office has informed him that new members will be appointed to the Education Funding Advisory Board in the near future.</p>
<p>Update the Approved List of Supplemental Educational Service Providers</p>	<p>Superintendent Dunn reported that this agenda item is to inform the Board of the results of the review of applications received from potential educational service providers and to update the Approved List of Supplemental Educational Service Providers. He recommended to the Board the approval of the motion that was printed in the Board meeting materials.</p> <p><u>Motion:</u> Dr. David Fields moved that whereas the No Child Left Behind Act of 2001 requires that the State Board of Education promote maximum participation of supplemental educational service providers and maintains an updated list of approved providers. He further moved that the providers identified on attachment #2 be approved for addition to the Illinois List of Approved Supplemental Educational Service Providers. Ms. Brenda Holmes seconded the motion and it passed by majority voice vote. Dr. Vinni Hall voted no.</p>
<p>Waiver of Supplemental Educational Service Requirement for Madison CUSD 12</p>	<p>Superintendent Dunn reported that the purpose of this agenda item is to request that the Board delegate to the State Superintendent the authority to approve a supplemental educational service waiver by Madison CUSD #12. Superintendent Dunn recommended the adoption of the motion.</p> <p><u>Motion:</u> Ms. Joyce Karon moved that the State Board of Education hereby authorizes the State Superintendent to issue to Madison CUSD #12 a complete or partial waiver of the supplemental educational services (SES) requirement in accordance with Section 1116(e) (10) of No Child Left Behind Act (NCLB), provided Madison CUSD #12 continues to offer tutoring through the end of the school year to the students currently participating in the district program. Mr. Edward Geppert seconded the motion and it was approved by a unanimous roll call vote.</p>
<p>Capital Area Career Center Culinary Arts Students Recognition</p>	<p>Chairman Ruiz recognized students in the Capital Area Career Center (CACC) Culinary Arts Class, CACC Director John Bailey, and classroom instructor Debbie Burtle. Ms. Burtle explained to the Board members that her students operate their own catering business within the classroom and serve approximately 4000 people per year. She noted that there was a total of 32 students in the class and explained that 8 were at the Board meeting today to serve the Board member luncheon. The students introduced themselves and spoke about their experience in the culinary arts program and their future plans.</p>

Closed Session	<p>Dr. Vinni Hall moved that the Board enter into closed session under the exceptions set forth in the Open Meetings Act of the State of Illinois as follows:</p> <p style="padding-left: 40px;">Section c 11 for the purpose of considering pending or probable litigation against or affecting the Board;</p> <p style="padding-left: 40px;">Section c 21 for the purpose of discussing minutes of meetings lawfully closed under the Open Meetings Act.</p> <p>She further moved that the Board might invite anyone they wish to have included in this closed session.</p> <p>Dr. Chris Ward seconded the motion and it was passed with a unanimous roll call vote. The open meeting recessed at 11:30 a.m. and the Board went into closed session. The closed session recessed at 12:47 p.m. and the Board meeting reconvened at 12:55 p.m.</p>
Release of Closed Session Minutes	<p>This agenda item was deferred until next month.</p>
Items For Discussion And/Or Information	<p>The Monthly Status Report on Rulemaking and the State Board of Education Fiscal and Administrative Monthly Reports are printed in the Board meeting materials each month and are for information purposes. There were no inquires this month regarding these reports.</p>
Motion for Adjournment	<p>Mr. Edward Geppert moved that the meeting be adjourned. Dr. David Fields seconded the motion and it passed with unanimous voice vote. The meeting adjourned at 1:00 p.m.</p> <p>An audio compact disc of the meeting is available by contacting the State Board of Education Board Services Division at 217/557-6626.</p>

Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Jesse Ruiz
Chairman