

Illinois State Board of Education

Special Meeting
February 6, 2007
2:00 p.m.

Location: Conference Room C, 37th Floor
Offices of DrinkerBiddleGardnerCarton
191 North Wacker Drive, Suite 3700
Chicago, Illinois

Public Conference Call Number: 1-866-297-6391 (listen only);
Confirmation #: 1 6 9 4 6 3 1 0

AGENDA FOR SPECIAL MEETING

A. Call Meeting to Order/Roll Call

B. Motion to enter into Closed Session

C. Closed Session

1. February 6-8, 2007 closed sessions will be held at the offices of DrinkerBiddleGardnerCarton.
 - a. February 6: closed session begins at 2:00 p.m.
 - b. February 7: closed session reconvenes at 8:00 a.m.
 - c. February 8: closed session reconvenes at 8:00 a.m.
2. February 20, 2007: closed session will be reconvened at a time to be determined in a conference room at the Crowne Plaza Hotel, Springfield, IL

D. Adjourn on February 20, 2007

NOTE: Closed session will be reconvened on February 20, 2007, at a time to be determined, at the Crowne Plaza Hotel, Springfield, Illinois. The Special Meeting convened on February 6 will adjourn following closed session on February 20.

No official action will be taken prior to adjournment on February 20, 2007.

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, Phone: 217-782-2221; TTY/TDD: 17-782-1900; Fax: 217-785-3972.

**Illinois State Board of Education
Special Meeting
MINUTES**

**February 6, 2007
2:00 p.m.**

Conference Room C, 37th Floor, Offices of Drinker Biddle Gardner Carton
191 North Wacker Drive, Chicago, Illinois

**February 20, 2007
6:00 p.m.**

Crowne Plaza Hotel, Topaz Room
Springfield, Illinois

FEBRUARY 6, 2007 SPECIAL MEETING ROLL CALL	<p>The Special Meeting was called to order on February 6, 2007 at 2:06 p.m.</p> <p>Chairman Ruiz asked Ms. Jean Ladage, Assistant to the Board, to call the roll. A quorum was present. Dr. Chris Koch, Interim State Superintendent of Education, was also in attendance.</p> <p><u>Members Physically Present at the Chicago location</u></p> <p>Mr. Jesse Ruiz, Chairman Dr. Christopher Ward, Vice Chairman Dr. Vinni Hall, Secretary Dr. Andrea Brown Mr. Dean Clark Dr. David Fields Ms. Brenda Holmes Ms. Joyce Karon Mr. Edward Geppert, Jr.</p> <p><u>Others Present</u></p> <p>Darren Reisberg (at Chicago meeting site) Jean Ladage – by phone</p>
CLOSED SESSION MOTION	<p>Dr. Vinni Hall moved that the Board enter into closed session on February 6, 7, 8 and 20, 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 1 for the purpose of considering the appointment, employment, compensation, performance or dismissal of an employee;</p> <p style="padding-left: 40px;">Section c 3 for the purpose of considering the selection of a person to fill a public office.</p> <p>Dr. Hall indicated that the closed session will take place at the offices of DrinkerBiddleGardnerCarton on February 6, 7 and 8, and then at a conference room in the Crowne Plaza hotel in Springfield on February 20.</p> <p>Further, the Special Meeting convened on February 6 will adjourn following closed session on February 20. No official action will be taken prior to adjournment on February 20, 2007. The Board may invite anyone they wish to have included in this closed session.</p> <p>Mr. Geppert seconded the motion and it passed with a unanimous roll call vote.</p> <p>The Special Meeting recessed and the Board went into closed session at 2:10 p.m. on February 6, 2007.</p>

<p>February 20, 2007 Special Meeting</p> <p>Adjournment</p>	<p>The Special Meeting which was recessed on February 6, 2007, was reconvened at the Crowne Plaza Hotel, Topaz Room, Springfield, IL on February 20, 2007 at 1:00 p.m.</p> <p>All members were physically present for the reconvening of this meeting. There was no staff present following the closed session adjournment.</p> <p>Mr. Ed Geppert moved to adjourn the Special Meeting. Ms. Joyce Karon seconded the motion and it passed with a unanimous voice vote.'</p> <p>The Special Meeting adjourned at 6:00 p.m.</p>
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Respectfully Submitted,

Dr. Vinni Hall
Board Secretary

Mr. Jesse Ruiz
Chairman