



illinoiseducationroundtable

December 8, 2008

Call to order at 10:14 by Mike Jacoby

1. No new member requests, but IBHE has requested to participate as a liaison. Mike is looking for names of representative from ICPEA
2. \$21,054.19 Treasurer's Report. Anticipate expenses for Legislative Forum.
3. Joint Conference Summary – Jacoby, Woods, Rutledge, Lindley, Steyskal – Good participation. Feedback from audience was to focus more deeply, rather than to be too broad in our priorities.
4. Legislative Forum –
 - Let's consider Feb. 18th instead if Inn is available.
 - Boeing (Rick Stephens) has expressed need for Longitudinal Data System. ISBE will meet with Data Quality Campaign (materials) .
 - Planners will schedule a conference call with Peter.
 - Targeted Audience will be: General Assembly, Legislative Staff, Education Advocacy, IL Business Roundtable, SAELP, IERC, Members, ISBE. Get names and emails to Mike by Dec. 16th.
 - We are still looking for sponsors for up to \$10-\$12,000. Advance IL, (Mike) Gates, Boeing, (Susie) Ameresco, (Peg) and Bill Phillips will talk with some folks.
5. ISBE Update –
 - Encourage members to apply to participate in the ADP project.
 - Chris Koch was in Washington to attend the Transition Team for Obama. Feels encouraged about the openness and CCSSO in a leadership position.
 - Legislative interest in convening P-20.

- ISBE budget will look different. Aligned to Strategic Plan. Leaner with fewer initiatives. Comptroller's Office is currently 63 business days in paying vouchers. EC especially hit.
- Drop-Out Prevention Summit with funding from America's Promise in collaboration with State Farm next November 3 & 4.
- NABE / CCSSO grant to help with developing a plan for High School Reform over the next year.
- Concern over delay in payments. Districts are more able to handle delays versus reduction. May be worth trying to get more flexibility and reduced mandates legislatively.

6. 2009 Policy Statements (Attached) Review today, Revise by January, Document should be ready by February. Suggested changes include:

Special Ed Personnel Reimbursement – Change to 33% and delete bill #'s by 2012

Foundation Level Adequacy – State IL standing in funding, correlation between funding and achievement, use all '08 numbers. Short and Long-term solution. Fund EFAB, Re-convene EFAB regularly, Create new conversation on adequacy of funding.

Mandated Categoricals –

School Construction - \$500 million including existing waiting list districts, construction and maintenance, statewide sales tax, evaluate current bonding limits.

RtI – Immerse into System of Support, Assessment, Professional Development, NCLB – Cost comes from (4 to 1.8) coordination and pd

Professional Development – Incremental Credit, Coaches, Cooperative PD, IMSA, Time, Expand school year.

Attendance:

ED-RED	Erika Lindley
HSDO	Paul Swanstrom
IAASE	Susanne Carrescia & Judy Hackett
IARSS	Mark Jontry
IASB	Cynthia Woods
IASBO	Mike Jacoby & Cal Jackson
VOICE	Dan Joyce
IEA	Jo Anderson
IFT	Ed Geppert Designate
INSPRA	Julie-Ann Fuchs
LEND	Peg Agnos & Hank Gmitro
LUDA	Diane Rutledge
SCOPE	Jimmy Steyskal
EDO	Bill Phillips
ISBE	Susie Morrison

