



MEMBER MEETING
Monday, November 9, 2009
10:00 a.m. – 2:00 p.m.

ROE 17
905 N. Main St.
Normal, IL 61761
309.888.5120

ILERT MEMBER MEETING

1. WELCOME, INTRODUCTIONS, AND CONSENSUS OF MINUTES

ILERT CHAIR DIANE RUTLEDGE CALLED THE MEETING TO ORDER AT 10:05 A.M.

MEMBERS PRESENT:

LUDA	Diane Rutledge
ED-RED	Erika Lindley
IAASE	Jimmy Gunnell
IAASPA	Barry Reilly
IARSS	Mark Jontry
IASB	Cynthia Woods
IASBO	Mike Jacoby (phone) & Cal Jackson
IFT	Ava Harston
LUDA	Diane Rutledge
ISBE	Chris Koch
VOICE	Dan Joyce
IASA	Bob Gillum

MEMBERS NOT PRESENT:

HSDO	Paul Swanstrom
IEA	Audrey Soglin
EDO	Bill Phillips
IPA	Brian Schwartz
LEND	Peg Agnos
INSPRA	Mindy Ward
SCOPE	Chris Slowik

2. FINANCIAL UPDATE (JONTRY)

TREASURER MARK JONTRY PRESENTED THE TREASURER'S REPORT. ILERT CURRENT BALANCE IS \$21,759.80.

3. ANNUAL LEGISLATIVE FORUM (RUTLEDGE)

DATE, TIME, LOCATION

FEBRUARY 17, 2010

INN AT 835, 5:00 PM

TOPIC AND FORMAT

RACE TO THE TOP IS THE SUGGESTED TOPIC

FORMAT TO INCLUDE A PANEL WITH REPRESENTATIVE SPEAKERS FROM ISBE, MANAGEMENT, TEACHERS, FEDERAL, MEDIA (CHICAGO OR SPRINGFIELD?)

PARTICIPANTS & INVITATIONS

ACTION ITEM: ORGANIZATIONS WILL COMMUNICATE INVITE LISTS TO MIKE JACOBY BY DECEMBER 1

SAVE THE DATE – DECEMBER
INVITE – JANUARY 10 SESSION START

SPONSORS

AMERESCO - AGNOS
ADVANCE ILLINOIS - JACOBY
GREAT LAKES WEST - MORRISON
HOLLAND AND KNIGHT - LINDLEY
EDUCATIONCOUNSEL, LLC – LINDLEY

4. ILERT POSITIONS AND DISSEMINATION (JACOBY)

TWO ISSUES: UPDATE AND FORMAT.

UPDATES:	<u>SECTION</u>	<u>RESPONSIBILITY</u>
	SPECIAL ED	IAASE (GUNNELL)
	FOUNDATION LEVEL	IASB (WOODS)
	INCLUDE HOLD HARMLESS REFERENCE	
	MANDATED CATEGORICAL	EDRED (LINDLEY)
	SCHOOL CONSTRUCTION	IARSS (JONTRY)
	STUDENT ASSESSMENT	ISBE (KOCH/STAFF)
	EARLY CHILDHOOD	ISBE (KOCH/STAFF)
	STATE-WIDE SYSTEM OF SUPPORT	ISBE (KOCH/STAFF)
	PROFESSIONAL DEVELOPMENT	LUDA (RUTLEDGE)
	STATE BOARD OF EDUCATION	ISBE (KOCH/STAFF)
	NCLB	IASBO/LEND (JACOBY/AGNOS)
	DO NOT INCLUDE IN SHORT LIST FOR STATE LEGISLATORS	
	ELL	ISBE (KOCH/STAFF)
	RACE TO THE TOP	ISBE (KOCH/STAFF)

ACTION ITEM: UPDATES DUE BY DECEMBER 1 TO MIKE JACOBY

ACTION ITEM: TOP 10 UPDATES DUE BY NOV 13 TO MIKE JACOBY. INCLUDE ELL, DELETE NCLB. TO BE USED FOR JOINT CONFERENCE ILERT SESSION

FOLLOWING COMPILATION IN EARLY DECEMBER, A CONFERENCE CALL MEETING WILL BE SCHEDULED TO WALK THROUGH THE DOCUMENT FOR FINAL REVISION PRIOR TO PRINTING.

5. LEGISLATIVE UPDATE (LINDLEY)

MANDATES. FACT SHEET WAS DISTRIBUTED. REP BOB PRITCHARD (ED CAUCUS) HAS BEEN CONTACTED AND IS INTERESTED IN PURSUING THIS TOPIC. REP ROGER EDDY LEGISLATION WAS DISCUSSED. INDIVIDUAL ILERT MEMBERS ARE ENCOURAGED TO CONSIDER “SIGNING-ON” TO WORK DEVELOPED BY ED-RED, LUDA, LEND/SCOPE. [WILL BE INCLUDED ON FEBRUARY AGENDA FOR ILERT ENDORSEMENT.](#)

SEN MEEKS REFORM LEGISLATION. FORUM SCHEDULED FOR DECEMBER 1 BY MEEKS AND CTBA. ILERT MEMBERS ENCOURAGED TO WATCH THE DEVELOPMENT OF THIS LEGISLATION.

HB 174 POSITIONS. LIST OF CURRENT GROUPS SUPPORTING 174 WAS DISTRIBUTED. [THE ACCOUNTABILITY ELEMENTS WILL BE REVIEWED IN FEBRUARY TO ATTEMPT TO ALIGN VARIOUS PROVISIONS IN BURNHAM, 2288, 174, ISBE LEGISLATIVE PRIORITIES, ETC.](#)

ED CAUCUS CONNECTION. DISCUSSED POTENTIAL LINKAGE WITH ED CAUCUS. REP BOB PRITCHARD REFERENCES ILERT OFTEN. LOOKING FOR WHAT A COOPERATIVE RELATIONSHIP MIGHT LOOK LIKE. SUGGESTED A ROUNDTABLE/ED CAUCUS BREAKFAST AT THE BEGINNING OF 2010 SESSION. MEET AND GREET WOULD BE FOCUS. DIANE AND ERIKA WILL WORK TO DEVELOP.

MEMBER LEGISLATIVE AGENDAS. EACH ORGANIZATION DISCUSSED PRIORITY ISSUES BEING DEVELOPED OR PURUSED FOR 2010. [SUMMARIES OR ISSUES THAT ORGANIZATIONS WOULD PROPOSE FOR ILERT CONSIDERATION WILL BE DISTRIBUTED PRIOR TO THE FEBRUARY MEETING.](#)

6. FEDERAL RE-AUTHORIZATION. CHRIS KOCH COMMENTED ON GROWTH MODEL (COLORADO MODEL) AS SOME FOCUS FOR ILLINOIS GOING FORWARD.

7. OTHER ISSUES

CONSOLIDATION AND COLLABORATION.

ACTION ITEM: ORGANIZATIONS WILL BRING CURRENT POSITIONS TO MEETING IN

FEBRUARY FOR CONTINUING DISCUSSION AND POTENTIAL SUB COMMITTEE DEVELOPMENT.

WEB PAGE UPDATES. SOME BASIC UPDATES ARE REQUIRED.

MORE TARGETED ILERT PRIORITY. COULD WE DEVELOP A MORE FOCUSED APPROACH ON A SINGLE PRIORITY. FUNDING COULD BE TOO VAGUE A TOPIC AND A LIST OF “SMORASBORD ” ITEMS COULD BE TOO DIFFICULT FOR LEGISLATORS TO GET THEIR ARMS AROUND. LEGISLATORS HAVE ASKED WHAT IS THE ONE ISSUE THAT COULD MAKE A DIFFERENCE? THE HUMAN CAPITAL DIMENSION WAS DISCUSSED RELATED TO ACHIEVEMENT.

GUIDING PRINCIPLES. TARGETED FOR REVIEW AND ADDITIONAL DEVELOPMENT IN FEBRUARY.

JOINT CONFERENCE PRESENTATION. MIKE, DIANE, PEG, CYNTHIA, JIMMY S. 1:30 FRIDAY NOV 20TH.

8. NEXT MEETINGS:

FEBRUARY 8, 2010

MAY 10, 2010