

AGENDA

DATE: Thursday, August 14, 2014

TIME: 9:30 a.m. – Noon

LOCATION: **Video Conference Locations:**

**Illinois State Board of Education
100 North First Street
3rd Floor, Vtel
Springfield, Illinois**

**James R. Thompson Center
100 West Randolph
14th Floor, Vtel
Chicago, Illinois**

- I. Call to Order
- II. Approval of June 12, 2014 Minutes
- III. Staff Report
- IV. Agency Reports
- V. Old Business
 - A. Election of Officers for FY 15
 - B. Other
- VI. New Business
 - A. Binding Authority
 - B. Other
- VII. Committee Reports
 - A. Procedural Guidelines Committee
 - B. Policy and Communications Committee
 - C. Executive Committee
- VIII. Open Dialogue
- IX. Public Participation
- X. Comments and Announcements
- XI. Adjournment

*****Please remember to bring your materials received in the mail to the meeting!***