

AGENDA

DATE: Thursday, June 9, 2011
TIME: 9:00 a.m. – 10:00 a.m.
LOCATION: **Illinois State Board of Education**
100 North First Street
4th Floor, Conference Rooms A & B
Springfield, Illinois

Please note that this meeting will convene at 9:00a.m.

- I. Call to Order
- II. Approval of April 14, 2011 Minutes
- III. Old Business
- IV. New Business
 - A. Election of Officers (*Vote*)
 - B. Executive Committee Caucuses (*Caucus*)
 - C. FY 10 CRSA Annual Report (*Review and Adoption*)
 - D. Other
- V. Committee Reports
 - A. Executive Committee
 - B. External Communications
- VI. Public Participation
- VII. CRSA Strategic Planning Conference
- VIII. Adjournment

Please remember that this will be a face-to-face meeting in Springfield (no video-conferencing) and will be an abbreviated business meeting followed immediately by the CRSA Strategic Planning Conference. Please remember to bring your materials received in the mail to the meeting!