

AGENDA

DATE: Thursday, October 14, 2010

TIME: 9:30 a.m. – Noon

LOCATION: Video Conference Locations:

**Illinois State Board of Education
Alzina Building
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 August 12, 2010 Minutes
- III. Staff Report
- IV. Agency Reports (*Informational*)
- V. Old Business
 - A. CRSA Service Procedural Guidelines Amendment (*Consideration & Adoption*)
 - B. CRSA Bylaws Amendments (*Consideration & Adoption*)
 - C. Dispute Resolution Case Updates (*Executive Session*)
- VI. New Business
 - A. CRSA FY 10 Expenditures (*Final*)
 - B. CRSA FY 12 Spending Plan (*Initial Discussion*)
 - C. Other
- VII. Committee Reports
 - A. Executive Committee
 - B. Staff Evaluation Committee
- VIII. Open Discussion
- IX. Comments and Announcements
- X. Public Participation
- XI. Adjournment

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