

Illinois P-20 Council

Quarterly Meeting

October 27, 2010

1 – 4 PM

Chicago Location: 2-025 Thompson Center, 100 W. Randolph

Edwardsville Location: 0301 Founders Hall, SIUE, 115 Peck Service Road

Springfield Location: 414 Stratton Building, 410 S. Spring

Call-in number: 1 (866) 434-5269 Access code: 1722969#

****Alarm will sound at 2:15pm; please disregard. We do not need to participate. We apologize for the interruption.**

Meeting Agenda

- I. Welcome, Roll Call, Introductions---Miguel Del Valle**
- II. Approval of July Meeting Minutes**
- III. Presentation of Council Annual Work Plan—Lizanne DeStefano**
- IV. Discussion of Committee Processes and Preparation of Annual Report---Miguel Del Valle**
 - a. Committee Reports due December 15, 2010**
 - b. Extended January meeting to review reports and develop recommendations**
 - c. Issue annual report in time to inform Budget Address**
- V. Progress on Council Staffing---Lizanne DeStefano**
 - a. Policy Analyst Search**
 - b. Amber Kirchhoff**
- VI. Update on Race to the Top and Next Steps— Susie Morrison**
- VII. Report on PARCC Assessment Consortium ---Elaine Johnson**
- VIII. Update on Educational Opportunities for Military Children—Julie Smith**
- IX. Distribution of Advance Illinois Annual Report Card---Robin Steans**

X. Committee Reports

- a. College and Career Readiness: Sharon Parrott and John Rico**
- b. Data, Accountability and Assessment: Ben Boer for Max McGee**
- c. Teacher and Leader Quality: Josh Anderson and Erika Hunt**
- d. Youth, Family and Community Engagement: Kathy Ryg and Debra Strauss**
- e. Finance and Governance: Ray Hancock and Laurel Prussing**