

Implementation Review Committee

December 2, 2013

3:30pm -5:00pm

MEETING LOCATIONS

Fairview Heights – Four Executive Drive, Suite 8

Springfield – 700 South College

Westmont – 500 Oakmont Lane

CONFERENCE LINE

Call-in: 888-494-4032 Access Code: 4218176480#

Springfield: Lizanne Destefano, Roger Eddy, Roxane Filson, Jean Korder

Fairview: Amy Alsop, Leslie Harder, Brenda Klostermann, Dorland Norris, James Rosborg

Westmont: Tom Dowd, Jennifer Johnson, Amber Kirchoff, Neha Patel, Teresa Ramos, Beth Reis, Cheryl Rodgers, Darlene Ruscitti, Jane Russell

Phone: Brian Devine, Lynn Haeffele, Dan Harris, Aaron Hill, John Hogan, Safiyah Jackson, Margaret Kantner, Deb Kasperski, Joyce Karon, Jean Korder, Ben Kutyllo, Francie Schnipke, Kathy Sheridan, Dick Spohr, Jane Quinlan, Dawn Thomas, Anne Tilton, Margaret Trybus

MINUTES

I. Welcome and Introductions

Co-chairs Jane Russell and Roger Eddy welcomed guests participating in all locations and via phone.

II. Review of Minutes for Approval

Eddy called for edits or additions to the minutes. Joyce Karon motioned for approval of draft minutes. Tom Dowd seconded and minutes approved with minor corrections to list of attendees.

III. Review of Survey Results & Context Document

Lizanne Destefano described survey process and shared results from the second round of surveying of members regarding areas in which the Committee is interested in obtaining feedback. Information provides a sense of where the interests of the Committee lie and provided a point of reference for the discussion.

Amber Kirchhoff reminded participants that per the request of the Committee a context document which summarizes ongoing work related to priority initiatives was assembled and included in the materials. Document includes related advisory groups, summary of their work, related legislation, and associated timelines for each of the top ten initiatives identified by the Committee as being of most interest. Brenda Klostermann asked that the IL Education Research Council's evaluation of case studies in performance based evaluations be added to the document. Jennifer Johnson expressed an interest in leveraging the work of other groups and building from this work to maximize the impact of the work of the Committee.

Additionally, the Committee was provided with a framework for identifying work priorities. This framework included a set of guiding principles that reflected the Committee's charge and discussion at its first meeting. Principles included:

- Focus - selecting issues that are P20 in nature and have implications for the full spectrum of education
- Context – reviewing ongoing work of related advisory bodies and avoiding duplication of effort
- Interest – selecting work that resonates with a majority of members and is considered a priority
- Scope – defining work clearly and keeping an eye out for feasibility
- Timeliness – selecting initiatives where implementation which are well positioned in terms of their timeline for leveraging feedback

IV. Discussion of Committee Work Priorities

Committee discussed survey results and identified the top initiatives as Common Core State Standards, PARCC assessment, Longitudinal Data System, and teacher growth model evaluations. Committee was also interested in pursuing working groups which would focus on each other areas of interest including topics related to early childhood and higher education. Members were asked to email Kirchhoff if they had a strong interest in participating in any sub-groups. It was recommended focusing on one area first in order to keep work manageable particularly given limited staffing and resources to support the work of the Committee.

V. Discussion of Next Steps

Committee will develop a work plan outlining a process by which feedback can be collected from a diverse group of stakeholders. Co-chairs will work with staff to develop work plan which reflects discussion of the Committee. Work plan will include a timeline and major work activities for gathering stakeholder input.

VI. Adjourn

Co-chairs thanked guests for their participation and the Committee adjourned. Next meeting date to be decided.