

**Illinois State Teacher Certification Board  
State Board Room, Fourth Floor  
100 North First Street  
Springfield, Illinois**

**Friday, January 9, 2009  
9:00 a.m.**

**A G E N D A**

- A. Call to Order / Roll Call
- B. Approval of Meeting Summary – December 4, 2008  
Approval of Meeting Minutes – December 5, 2008
- C. Public Participation
- D. Facilitation Committee's Report
- E. Item(s) for Immediate Action
  - 1. Rules Related to Certification (Various)
  - 2. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
  - 3. Renewal of Standard / Master Certificates (Group B List)
  - 4. Voluntary Surrender of Teaching Certificate(s)
  - 5. Program Reviews
- F. Item(s) for Information
  - 1. Program Report Format
  - 2. McKendree University's Teacher Leadership Program
  - 3. Renewal of Standard / Master Certificates (Report – Group A List)
  - 4. Moving from Initial to Standard Certificate
- G. Secretary's Report
- H. Adjournment