

ILLINOIS STATE TEACHER CERTIFICATION BOARD

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

**Thursday, June 5, 2008
1:00 p.m.**

A G E N D A

12:30 p.m. – 1:00 p.m.

Review of Institution(s) Evidence Boxes

1:00 p.m.

STCB Audit Committee of the Whole

1. Continuing Institutional Accreditations and Program Approvals
 - a. Kendall College
 - b. Rockford College

12 Noon *(Lunch Provided)*

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**Friday, June 6, 2008
9:00 a.m.**

A G E N D A

- A. Call to Order / Roll Call
- B. Approval of Meeting Minutes – April 4, 2008
- C. Public Participation
- D. Facilitation Committee’s Report
- E. Item(s) for Immediate Action
 - 1. Continuing Institutional Accreditations and Program Approvals
 - a. Kendall College
 - b. Rockford College
 - 2. Rules Related to Certification (Various)
 - 3. Proposals for Activities that Meet Requirements for Standard Certificate Eligibility
 - 4. Illinois State Teacher Certification Board 2009 Meeting Schedule
 - 5. Renewal of Standard / Master Certificates (Group B List)
 - 6. Release of Closed Session Minutes (As Needed)

- F. Item(s) for Discussion
 - 1. Actions on Higher Education Institution Reports (approval, denial, tabling of program proposals)
 - 2. Illinois Certification Testing System
 - 3. Middle Level Education
- G. Item(s) for Information
 - 1. Renewal of Standard / Master Certificates (Report – Group A List)
 - 2. Moving from Initial to Standard Certificate
- H. Secretary's Report
- I. Adjournment