ISBE Superintendent Advisory Group Meeting  
Wednesday, August 15, 2012  
10:00 am – 3:00 pm  
Illinois State University Bone Student Center-Spotlight Room  
Bone Student Center  
Illinois State University  
100 N University St  
Normal, IL  61761-4441

Conference Call Information:  
Phone: 877/250-2693  
Passcode: 8138386#

Agenda

10:00 – 10:15  Welcome and Introductions (Norm Durflinger)

10:15 – 10:30  Recap of the July 10th Meeting (Lisa Hood)  
   a. Roadmap for this group  
   b. Questions from the group before we begin

10:30 – 12:00  
   • Principal Preparation Program Redesign Components (ISBE)  
   • IL Superintendent Preparation Program Matrix (Brandon Strawn)  
   • Superintendent’s Perspectives on Preparation (Art Fessler & Lisa Hood)  
   • Questions and group discussion about the presentations

12:00 – 12:45  Lunch

12:45 – 1:15  Leadership Competencies (Joe Pacha)  
   a. Superintendent Crosswalk of Standards and Draft Competencies  
   b. Principal Competencies

1:00 – 2:45  Group Discussion  
   • Group Discussion  
      a. What should be the alignment and relationship between the new Principal  
         Preparation Program Criteria and the new Superintendent Preparation Criteria?  
         i. Not only will superintendents be supervising this new breed of principal who  
            graduated from the redesigned principal prep programs, but soon aspiring  
            superintendents will be graduates of these programs themselves. So this  
            suggests some type of alignment should exist.  
      b. What should be the relationship between the superintendent competencies and the  
         principal competencies?  
   • In regards to the draft competencies Joe presented, what would you:  
      • Keep the same  
      • Delete  
      • Add  
      • How should we come to a final determination of the competencies?

2:45 – 3:00  Next Steps  
   a. Looking at the Roadmap:  
      a. Continue discussion on competencies
b. Assessments: Given the competencies identified—how do we assess the attainment of these competencies?

b. **Next Meeting Dates:**
   a. September 24th
   b. October 23rd
   c. November 27th
   d. December 11th

Meeting minutes and materials will be distributed via email in approximately a week.