Meeting Objectives

1. Orient members to the charges of the task force as outlined in Public Act 098-1075.
2. Review bylaws and vote on adoption.
3. Introduce the balanced assessment initiative.
4. Introduce resources available to support the charges of the task force.
5. Develop a plan for completing the charges of the task force.

1:00 p.m.  Welcome and Introductions
- Susan Morrison, Deputy Superintendent/Chief Education Officer, ISBE
- Cathy Mannen, Educator, Illinois Federation of Teachers
- Diana Zaleski, Project Administrator, ISBE
- American Institutes for Research Staff: Jayne Sowers, Senior Consultant, Midwest Comprehensive Center; Mariann Lemke, Managing Researcher; Thi Tran, Research Assistant

1:20 p.m.  Meeting Protocols

1:30 p.m.  Role of the Task Force

1:40 p.m.  Balanced Assessment

2:00 p.m.  Available Resources
- Jacob Mishook, Associate Director, Assessment & Accountability, Achieve

2:30 p.m.  Break

2:40 p.m.  Brainstorming Activity

3:10 p.m.  Determine Plan

3:50 p.m.  Public Comment

4:00 p.m.  Adjourn