Agenda

- Student Poster Session
- Introductions
- Minutes from October 24, 2015
- Treasurer’s Report
- Membership Report
- Other Reports
- Elections
- Updates from ISBE/State
- Discussion of Middle Grade Programs
- Spring Workshop?
- Additional Points for Discussion
- Announcements
Current Board

- President: Astrida Cirulis
- Past President: Todd Oberg
- Secretary: Denice Love
- Treasurer: Barbara O’Donnell
- 4-Year College/University: Dianna Galante & Tammy Voepel
- 2-Year College: Catherine Moushon
- Professional Development Consultant: Claran Einfeldt
- ISBE/IBHE/Government: open
- K-12: Kelly Remijan
Board Members Retained

- President: Astrida Cirulis  Fall, 2018 (full term – Pres. Elect, Pres., Past Pres.)
- Secretary: Denice Love  Fall, 2017
- 4-Year College/University: Dianna Galante  Fall, 2017
- Professional Development Consultant: Claran Einfeldt  Fall, 2017
- K-12: Kelly Remijan  Fall, 2017
New/Re-elected Members

- President Elect: Mary McMahon Fall, 2019 (Pres. Elect, Pres., Past Pres.)
- Treasure: Barbara O’Donnell Fall, 2018
- 4-Year College/University: Tammy Voepell Fall, 2018
- 2-Year College: Catherine Moushon Fall, 2018
- ISBE/IBHE/Government: Jennie Winters Fall, 2018
ISBE Updates

- Program Change Approval Process
- Changes to Annual Reports
  - Partnership for Educator Preparation (PEP)
  - [http://www.isbe.net/PEP/default.htm](http://www.isbe.net/PEP/default.htm)
- CAEP
Middle Grades Programs

- Additional Standards with Report
  - Common Core in Social Sciences
  - Common Core in Sciences
  - CAEP ??

- New “Fast Track” Program Proposal ???

- Other Points
Spring Workshop

- Do we want one?
- Focus?
- Location?
- Date?
Additional Points

- ICTM Scholarship
- Model Math Curriculum
- Other Items for Discussion
Announcements

- Innov8 Conference, November 16-18, 2016 (St. Louis)
- AMTE Annual Conference, February 9-11, 2017 (Orlando)
- ISMAA Annual Meeting, March 31-April 1, 2017 (College of DuPage)
- NCTM Annual Meeting, April 5-8, 2017 (San Antonio)
- MathFest, July 26-29, 2017 (Chicago)
- NCTM Regional Conference, November 29-December 1, 2017 (Chicago)