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Indiana State Board of Education Strategic Planning Workshop

Date: February 6, 2014
 Time: 9:10 AM - 3:00 PM
 Location: Indiana Government Center South - Auditorium

Purpose: 1. Review and approve draft Mission and Vision Statements and Goals for the Balanced Scorecard
 2. Refine Objectives for top 3 Goals on the Balanced Scorecard. Begin to consider Strategies and Leading Indicators.

Participants: CELT: Chris Craig, Harvey Perkins
 Indiana: Glenda Ritz, David Freitas, Sarah O'Brien, Brad Oliver, Daniel Elsener, B.J. Watts, Anne Davis, Claire Fiddian-Green

AGENDA

Time	Topic	Person
9:10 - 9:15 AM	Welcome and Introduction	Daniel Elsener
9:15 – 9:25 AM	<i>Approval of Meeting Minutes</i>	Daniel Elsener
9:25 – 9:50 AM	The Strategic Planning Process <ul style="list-style-type: none"> • Where are we? • Where do we go from here? 	Chris Craig
9:50 – 10:05 AM	Discussion of draft scorecard components: <ul style="list-style-type: none"> • Mission Statement • Vision Statement • Can we come together on one of each? 	Chris Craig
10:05 – 10:35 AM	Discussion of draft scorecard components: <ul style="list-style-type: none"> • Goals • Are these the 3? 	Chris Craig
10:35 – 10:50 AM	Balanced Scorecard Objectives - Recap	Harvey Perkins
10:50 – 11:45 AM	Working Session – Objectives <ul style="list-style-type: none"> • Divide Board into 3 Goal groups • Continue to develop initial draft Objectives for each Goal 	Harvey Perkins
11:45 – 12:00 PM	Groups report out and discuss progress	Chris Craig
12:00 – 12:30 PM	Lunch	
12:30 – 1:00 PM	Balanced Scorecard Strategies <ul style="list-style-type: none"> • What to How • Leading Indicators 	Chris Craig

1:00 – 1:45 PM	Working Session – Strategies and Leading Indicators Divide Board into 3 Goal groups <ul style="list-style-type: none"> • Begin to identify initial draft Strategies and Leading Indicators for each Goal • Groups report out and discuss 	Harvey Perkins Chris Craig
1:45 – 2:30 PM	Working Session – Goal Teams Divide Board into 3 Goal groups <ul style="list-style-type: none"> • Begin to identify additional members for each Goal Team • Groups report out and discuss 	Harvey Perkins Chris Craig
2:30 – 2:40 PM	Next Steps <ul style="list-style-type: none"> • Clean up the Strategies and Leading Indicators and send initial draft scorecard version to the Planning Committee for comment (CELT) • Next meeting dates and overall schedule for developing the plan 	Harvey Perkins
2:40 – 2:50 PM	Homework Assignment <ul style="list-style-type: none"> • Continue work on Strategies and Leading Indicators • Assemble initial Goal Teams 	Chris Craig
2:50 – 3:00 PM	Closing	Dan Elsener