

Strategic Planning Committee Agenda

October 9, 2013

2:30-4:00 PM

Senate Chambers, State House

I. Call to Order

Committee Chair Dan Elsener will call the first meeting of the Strategic Planning Committee to order, and welcome Committee members.

II. Roll Call

SBOE Director Anne Davis will call roll and will identify that a quorum of Committee members is present.

III. Approval of Meeting Minutes

[NOTE: This is a placeholder for subsequent meetings.] Committee members will be asked to review, make necessary edits to, and approve the meeting minutes.

IV. Statement of Committee Chair

The Committee Chair will explain the role of the State Board of Education with respect to establishing educational goals. The Chair will also explain the charge of the Strategic Planning Committee.

- a. Review of SBOE Powers and Duties
- b. Review of the Strategic Planning Resolution
- c. Purpose of the Strategic Planning Committee

V. Consultant Presentations

SBOE Technical Advisor Claire Fiddian-Green will introduce each of the four consultants invited to submit proposals to the Committee. Each consultant will make a presentation and engage in Q&A with Committee members.

- a. CELT (Connecting Education, Leadership and Technology)
- b. Indiana Youth Institute
- c. The National Association of State Boards of Education
- d. Thomas P. Miller and Associates

VI. Committee Selects Planning Consultant

The Committee Chair will facilitate a conversation with Committee members regarding the proposals and ask Committee members to vote on the preferred consultant.

VII. Committee Operations

The SBOE Director will share the schedule of future Committee meeting dates. The Chair will facilitate a discussion regarding other Committee Operations details as needed.

VIII. Adjourn