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Indiana State Board of Education Strategic Planning Workshop

Date: March 10, 2014
 Time: 9:00 AM - 3:00 PM
 Location: Indiana Government Center South - Conference Room 12

- Purpose:**
1. Review and discuss the results of the 2/7/2014 stakeholder focus sessions.
 2. Continue to refine objectives to support the goals on the Balanced Scorecard.
 3. Begin to consider Strategies and Leading Indicators.
 4. Discuss Goal Teams.

Participants: CELT: Chris Craig, Rick Rozzelle
 Indiana: Glenda Ritz, David Freitas, Sarah O'Brien, Brad Oliver, Daniel Elsener, B.J. Watts, Michelle McKeown, Claire Fiddian-Green, Danielle Shockey, Lisa Acobert, David Galvin, Shane Hatchett.

AGENDA

Time	Topic	Person
9:00 - 9:05 AM	Welcome and Introduction	Daniel Elsener
9:05 - 9:10 AM	Approval of Meeting Minutes	Daniel Elsener
9:10 - 9:45 AM	Discussion of the results from the 2/7 Stakeholder Sessions	Chris Craig
9:45 - 10:30 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 • Groups report out and discuss progress 	Rick Rozzelle Chris Craig
10:30 - 10:45 AM	Break	
10:45 - 11:30 AM	Working Session – Objectives (continued) <ul style="list-style-type: none"> • Work as full committee • Continue to finalize initial draft Objectives for each Goal 	Rick Rozzelle Chris Craig
11:30 - 12:00 PM	Discuss progress	Rick Rozzelle
12:00 - 12:30 PM	Lunch	
12:30 - 12:40 PM	Welcome and Introduction of Goal Sponsors	Michelle McKeown, Claire Fiddian-Green
12:40 - 1:00	Balanced Scorecard Strategies <ul style="list-style-type: none"> • What to How • Leading Indicators 	Chris Craig
1:00 - 2:00 PM	Working Session – Strategies and Leading Indicators Divide committee into 3 Goal groups	Rick Rozzelle Chris Craig

	<ul style="list-style-type: none"> • Begin to identify initial draft Strategies and Leading Indicators for each Goal • Groups report out and discuss 	
2:00 – 2:30 PM	Working Session – Goal Teams <ul style="list-style-type: none"> • Establish expectations for Goal Teams 	Rick Rozzelle Chris Craig
2:30 – 2:50 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 	Rick Rozzelle
2:50 – 3:00 PM	Closing	Dan Elsener