

STATE BOARD OF EDUCATION RESOLUTION

REGARDING STRATEGIC PLANNING

WHEREAS, on September 4, 2013, the SBOE resolved to create a strategic plan to guide the work of the SBOE for the next 3 years; and appointed a Strategic Planning Committee (“Committee”) to be chaired by SBOE Secretary, Dan Elsener, and consisting of five additional members: Superintendent of Public Instruction Glenda Ritz, David Freitas, Sarah O’Brien, Brad Oliver and B.J. Watts, and such Committee was to remain in effect until February 28, 2014, by which time a strategic plan was to be adopted by the SBOE; and

WHEREAS, the SBOE is still engaged in the strategic planning process to ensure a high quality strategic plan is adopted and a broad group of stakeholders is fully engaged in the plan’s development;

NOW, THEREFORE, BE IT RESOLVED THAT, the foregoing Strategic Planning Committee shall remain in effect until such time as a final strategic plan is adopted, and as needed to oversee the effective implementation of the plan;

BE IT FURTHER RESOLVED THAT, SBOE staff members are directed to continue to provide project management and oversight for the strategic planning process, including but not limited to:

- establishing the schedule of Committee meetings to support the timely implementation of strategic planning efforts,
- liaising with the IDOE to obtain necessary data and information to support the strategic planning work of the Committee,
- managing the work of the strategic planning consultant selected by the Committee in between Committee meetings, including the scope of services and project budget,
- seeking input from Hoosier educators, families and community stakeholders to inform the strategic planning work of the Committee,
- seeking input from SBOE members and national experts to inform the strategic planning work of the Committee,
- ensuring effective and timely implementation of the final plan in coordination with the IDOE; and

BE IT FURTHER RESOLVED THAT, the strategic plan vetted by the Committee and brought before the full SBOE for adoption shall establish clear K-12 educational goals for Indiana over a three-year time period, establish objective indicators and metrics to support the implementation of these goals, and create a balanced scorecard by which the SBOE, IDOE and members of the general public will be able to assess progress toward these goals.

ADOPTED ON: March 12, 2014