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Indiana State Board of Education Strategic Planning Workshop

Date: Monday, May 19, 2014

Time: 12:30 - 5:00 PM

Location: Indiana Government Center South - Conference Room 14

- Purpose:**
1. Introduce the Committee to the format of the Balanced Scorecard
 2. Review and discuss the draft Indiana SBOE Balanced Scorecard components.
 3. Discuss the steps to finalize the SBOE Balanced Scorecard components for presentation to the full Board of Education on June 4, 2014.
 4. Discuss next steps and plans for implementation.

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

AGENDA

Time	Topic	Person
12:30 - 12:35 PM	Welcome and Introduction	Daniel Elsener
12:35 - 12:40 PM	Approval of Meeting Minutes	Daniel Elsener
12:40 - 12:50 PM	Brief Orientation to the Balanced Scorecard Format	Chris Craig
12:50 - 2:45 PM	Review, discuss, and finalize the Balanced Scorecard Components	Rick Rozzelle Chris Craig
2:45 - 3:00 PM	Break	
3:00 - 4:30 PM	Review, discuss, and finalize the Balanced Scorecard Components (continued)	Rick Rozzelle Chris Craig
4:30 - 4:55 PM	Next Steps <ul style="list-style-type: none"> • Edit the Balanced Scorecard for presentation to the full Board of Education on June 4. (CELT) • Discuss how the Board will operationalize the Balanced Scorecard strategies 	Rick Rozzelle
4:55 - 5:00 PM	Closing	Dan Elsener