



INDIANA STATE BOARD OF EDUCATION

August 6, 2014

Resolution Regarding Strategic Planning Committee

WHEREAS, on September 4, 2013, the Indiana State Board of Education (“SBOE”) adopted a resolution that:

- initiated the strategic planning process to guide the work of the SBOE for the next three years;
- appointed a strategic planning committee; and
- provided that SBOE staff is to direct and provide project management and oversight for the strategic planning process;

WHEREAS, from September 4, 2013, to July 9, 2014, the SBOE worked to create a strategic plan;

WHEREAS, on July 9, 2014, the SBOE adopted the strategic plan;

WHEREAS, the strategic plan is a living document, necessitating implementation oversight and continuous efforts for improvement to better serve Indiana students, families, educators, schools, and communities; and

WHEREAS, a committee is needed to ensure the plan is implemented and continuously improved.

NOW, THEREFORE, BE IT RESOLVED THAT the SBOE hereby creates a new strategic planning committee that will:

- ensure implementation of the strategic plan;
- develop new, and update existing, metrics to guide implementation of the plan;
- continue to improve upon the plan as needed;
- seek input and support from education and community stakeholders to enable effective implementation of the plan;
- align the plan as needed with the strategic plans adopted by the Career Council, the Indiana Commission for Higher Education and the Department of Workforce Development, to ensure optimal coordination of state resources for the benefit of Indiana students, families, educators, schools and communities; and
- periodically report to the Board;

BE IT FURTHER RESOLVED THAT, the Committee shall be chaired by Mr. Gordon Hendry, and will consist of Superintendent Glenda Ritz, Dr. David Freitas, Dr. Brad Oliver and Mr. B.J. Watts; and

BE IT FURTHER RESOLVED THAT, the Committee shall be staffed by the Center for Education & Career Innovation in partnership with the Indiana Department of Education.

ADOPTED ON: August 6, 2014