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Indiana State Board of Education Strategic Planning Workshop

Date: January 15, 2014
 Time: 9:15 AM - 2:30 PM
 Location: Indiana Government Center South - Auditorium

Purpose: 1. Review and approve draft Mission and Vision Statements and Goals for the Balanced Scorecard
 2. Begin work on Objectives for top 3 Goals on the Balanced Scorecard

Participants: CELT: Chris Craig, Harvey Perkins
 Indiana: Glenda Ritz, Tony Walker, David Freitas, Cari Whicker, Sarah O'Brien, Andrea Neal, Brad Oliver, Daniel Elsener, B.J. Watts, Troy Albert, Gordon Hendry, Anne Davis, Claire Fiddian-Green

AGENDA

Time	Topic	Person
9:15 - 9:20 AM	Welcome and Introduction	Glenda Ritz
9:20 – 9:25 AM	Approval of December 3rd Meeting Minutes	Daniel Elsener
9:25 – 9:35 AM	The Strategic Planning Process and Why it is Important - Recap	Chris Craig
9:35 – 9:45 AM	Report from the Planning Sub-Committee	Daniel Elsener
9:45 – 10:15 AM	Discussion of draft scorecard components: <ul style="list-style-type: none"> • Mission Statement • Vision Statement • Goals 	Harvey Perkins
10:15 – 11:00 AM	Discussion of draft scorecard components (continued) Approval of Mission, Vision, and Goal Drafts	Harvey Perkins
11:00 – 11:30 PM	Stakeholder Communication as a Strategic Goal – modeling the process	Chris Craig
11:30 – 12:00 PM	Lunch	
12:00 – 12:15 PM	Balanced Scorecard Objectives	Chris Craig
12:15 – 1:45 PM	Working Session – Objectives <ul style="list-style-type: none"> • Divide Board into 3 groups • Examine and critique sample Objectives • Groups develop initial draft Objectives for top 3 Goals • Groups report out and discuss 	Harvey Perkins Chris Craig
1:45 – 1:55 PM	Next Steps <ul style="list-style-type: none"> • Clean up the Objectives and send clean version to the Planning Committee for comment (CELT) • Next meeting dates and overall schedule for developing the 	Harvey Perkins

	plan	
1:55 – 2:15 PM	Homework Assignment	Chris Craig
2:15 – 2:30 PM	Closing	Dan Elsener