



INDIANA STATE BOARD OF EDUCATION

Resolution Regarding the Formation of an Executive Committee

WHEREAS, the Indiana State Board of Education (“State Board”) believes it would be prudent to create an advisory committee to advise the Board as to the Board’s policymaking and rulemaking authority by identifying and evaluating short-term and long-term educational goals for the State, pursuant to Indiana Code 20-19-2-14;

WHEREAS, the work of the committee is intended to complement the work of, and promote the initiatives of, the State Board;

NOW, THEREFORE, BE IT RESOLVED THAT, the State Board authorizes the creation of the Executive Committee (“Committee”) consisting of five (5) members: the Superintendent of Public Instruction, the State Board member appointed by the speaker of the house of representatives, the State Board member appointed by the president pro tempore of the senate, and two (2) gubernatorial appointed State Board members. In regards to the two (2) gubernatorial appointed members of the committee, the members will be nominated and voted on by the State Board;

BE IT FURTHER RESOLVED THAT, The Committee shall conduct its business, including making recommendations to the Board, by consensus of the five members;

BE IT FURTHER RESOLVED THAT, State Board staff is directed to provide project management and administrative oversight for the Executive Committee, including administratively chairing Committee as a non-participating administrative chair. The administrative chair shall serve at the pleasure of the Committee by providing the Committee with the agenda, minutes, and notices of meetings, calendar coordination, and any other duty determined by the Committee.

BE IT FURTHER RESOLVED THAT, the State Board must reauthorize the Committee at the Board’s December 2017 meeting, and may not reauthorize the Committee for more than a year.

BE IT FURTHER RESOLVED THAT, the Committee’s first meeting shall be for the purpose of establishing the subject matters on which the Committee shall convene, and to establish the frequency with which the Committee meets. The Committee shall, at a minimum, meet quarterly.

BE IT FURTHER RESOLVED THAT, the Committee may adopt informal operating procedures as it sees fit;

BE IT FURTHER RESOLVED THAT, Executive Committee meetings will be open to the public and subject to IC 5-14-1.5, also known as the Open Door Laws

ADOPTED ON: November 16, 2016