



INDIANA STATE BOARD OF EDUCATION

Strategic Planning Committee

Thursday, February 19th, 2015

Agenda

- ▶ Strategic Plan and Balanced Scorecard Update
- ▶ Project Charter
- ▶ Next Steps

Strategic Plan and Balanced Scorecard Update

- ▶ The amended Strategic Plan and Balanced Scorecard as approved by the SBOE on February 4th are available on the SBOE website.
 - ▶ This reflects the changes to goal 1.1.9, 1.1.10, and 1.1.11

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Project Charter

- ▶ At-a-glance project charter was developed to see all current projects at once. This will be ever-evolving.
- ▶ The project charter includes:
 - ▶ Strategic Plan Objective and Strategy
 - ▶ Current project (s)
 - ▶ Projected deliverables
 - ▶ Action step (s)
 - ▶ Who is sponsoring and managing the project
 - ▶ Timeframe of project
 - ▶ Current status of project
- ▶ The at-a-glance project charter will be updated and provided for the Strategic Planning Committee. Additionally, the projects will be regularly updated in the actual Balanced Scorecard for the public to see.

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Next Steps

- ▶ For the Committee:
 - ▶ To complete the project charter:
 - ▶ Determine project end date for the scientifically valid family and community surveys
 - ▶ Determine if you would like to formally launch the following projects or if you would like to wait:
 - ▶ “Taskforce for State-wide data and Learning Management System”
 - ▶ “Parent Advice/Advocacy Center”
- ▶ For SBOE staff:
 - ▶ Convene the Design Committee, as determined by the SPC, to begin drafting a vision and theory of action for educator evaluation.
 - ▶ Continuing to draft the SPC’s second teacher and administrator feedback surveys.