



INDIANA STATE BOARD OF EDUCATION

Strategic Planning Committee
Friday, September 26, 2014, 9:00 AM Eastern Time

Indiana Government Center South, Conference Room B
Indianapolis, IN 46204

- I. Call to Order/ Meeting Minutes Approval
- II. Overview of Purpose of Committee
- III. Next Steps with the Balanced Scorecard (BSC)
 - a. Populating and Using the BSC
 - b. Metrics and Targets in the BSC
 - c. Establishing 3-4 Overarching Targets
- IV. Priority Initiative: Teacher and Principal Evaluation Systems
 - a. Review of Educator Evaluation Requirements
 - i. ESEA Waiver Requirements
 - ii. State Requirements
 - b. Presentation by INTASS: Dr. Hardy Murphy and Dr. Sandi Cole (IU Center for Education and Lifelong Learning)
 - i. Teacher Evaluation System Survey Results
 - ii. Implementation Best Practices
- V. Priority Initiative: Stakeholder Engagement
- VI. Recommended Prioritization of Other Strategic Plan Initiatives
- VII. Next Steps
- VIII. Adjourn