



# INDIANA STATE BOARD OF EDUCATION

## STATE BOARD OF EDUCATION RESOLUTION

### REGARDING THE STRATEGIC PLANNING COMMITTEE

**December 13, 2016**

WHEREAS, on September 4, 2013, the State Board of Education (“State Board”) resolved to create a strategic plan to guide the work of the State Board for the next 3 years; and appointed a Strategic Planning Committee (“Committee”);

WHEREAS, on March 24, 2014, the State Board resolved that the foregoing Strategic Planning Committee shall remain in effect until such time as a final strategic plan is adopted, and as needed to oversee the effective implementation of the plan;

WHEREAS, on July 9, 2014, the State Board adopted the strategic plan;

WHEREAS, on August 6, 2014, the State Board resolved to create a new strategic planning committee to ensure implementation of the strategic plan, monitor and update metrics, make improvements as needed, seek input from educators and stakeholders, align the plan with strategic plans adopted by other state agencies when appropriate, and periodically report to the State Board; and

WHEREAS, the State Board’s strategic plan states that the Strategic Planning Committee will operate through 2016; and

WHEREAS, the Committee has ongoing work regarding teacher evaluation, legislative and policy recommendations, and other projects related to the strategic plan.

NOW, THEREFORE, BE IT RESOLVED THAT, the State Board extends the charge of the Strategic Planning Committee through December 31, 2017.