

## **RESOLUTION CREATING TANGIPAHOA PARISH SCHOOL BOARD'S VISION 2020 COMMISSION**

**WHEREAS,** THE TANGIPAHOA PARISH SCHOOL BOARD UNDERSTANDS THAT OUTSTANDING PUBLIC SCHOOLS IN TANGIPAHOA PARISH ARE A CRITICAL COMPONENT OF WHAT MAKES A PARISH A PLACE WHERE FAMILIES AND BUSINESSES DESIRE TO CALL IT THEIR HOME; AND

**WHEREAS,** A DELIBERATE AND SUSTAINED PURSUIT OF EXCELLENCE IN EDUCATION IS ESSENTIAL TO THE LONG-TERM VITALITY AND ECONOMIC PROSPERITY OF TANGIPAHOA PARISH; AND

**WHEREAS,** THE TANGIPAHOA PARISH SCHOOL BOARD RECOGNIZES ITS LEGAL AND MORAL RESPONSIBILITY TO DEVELOP EFFECTIVE APPROACHES TO LONG-RANGE PLANNING FOR THE SCHOOL SYSTEM'S INSTRUCTIONAL AND SUPPORT FUNCTIONS; AND

**WHEREAS,** THE TANGIPAHOA PARISH SCHOOL BOARD, RECOGNIZING THIS LEGAL AND MORAL RESPONSIBILITY, CREATED A *VISION AND STRATEGIC PLANNING COMMITTEE* IN 2015 WHOSE MISSION AND DUTIES ARE AS FOLLOWS:

1. *The Committee shall have as its mission the development of effective approaches to long-range planning for the school system's instructional and support functions. It shall be an advocate for and play a leadership role in long-range planning and shall promote a long-term commitment to keeping all school system stakeholders involved and informed.*
2. *The duties of the committee are:*
  - *To provide a forum for considering the direction of the school system as a whole.*
  - *To review and evaluate approaches to long-range planning and related management improvement and organization development practices in both public and private sector organizations. To recommend ways to implement appropriate planning and management innovations, to include necessary steps to build leadership, management, and staff commitment and skills.*
  - *To make recommendations to the Board concerning strategic planning and the development and updating of a strategic plan for the system including recommendations as to definitions, process, format, content, and timelines.*
  - *To review Board policies, existing and proposed, to assess their impact on strategic planning efforts.*
  - *To solicit ideas and suggestions for long-range planning initiatives from sources external to Tangipahoa Parish as well as sources within the Parish, including the general public, business and community groups and organizations, parents, PTAs, employee organizations, staff, and elected officials.*
  - *To review and analyze, with the help of the superintendent and school system staff, reports and recommendations for long-range planning initiatives from sources both external to and within the Parish.*
  - *To review proposed policies and actions recommended by the superintendent or proposed changes to existing policies, to further long-range planning.*
  - *To recommend a process by which the Board can provide ongoing leadership and advocacy for long-range planning, including methods for involving all those with a stake in the future of the school system.*
  - *To recommend a process for informing and educating the public, elected officials, and School System personnel on long-range planning, including strategic planning, and its goals.*

**WHEREAS,** THE TANGIPAHOA PARISH SCHOOL BOARD CONSISTENTLY RECOGNIZES THE VITAL ROLE THAT DELIBERATE AND SUSTAINED STAKEHOLDER PARTICIPATION PLAYS IN ALL AREAS OF PUBLIC EDUCATION.

**NOW THEREFORE, IT IS RESOLVED;** THAT THE TANGIPAHOA PARISH SCHOOL BOARD HEREBY CREATES THE *VISION 2020 COMMISSION*.

**BE IT FURTHER RESOLVED;** THAT THE *VISION 2020 COMMISSION* SHALL BE A DIVERSE GROUP OF COMMUNITY STAKEHOLDERS FROM THROUGHOUT TANGIPAOA PARISH.

**BE IT FURTHER RESOLVED;** THAT GENERAL MEMBERSHIP OF THE *VISION 2020 COMMISSION* SHALL BE AS FOLLOWS:

- A) THE PRINCIPAL OF EACH PUBLIC PREK-8 SCHOOL IN THE PARISH SHALL NOMINATE FOR CONFIRMATION BY THE SCHOOL BOARD ONE (1) CERTIFIED TEACHER FROM THE SCHOOL; ONE (1) SCHOOL LEVEL ADMINISTRATOR FROM THE SCHOOL; ONE (1) PARENT WHOSE CHILD ATTENDS THE SCHOOL AND WHO LIVES IN THE 2016-2017 “HOME ZONE” OF THE SCHOOL; AND ONE (1) BUSINESS/ COMMUNITY LEADER WHO LIVES IN THE 2016-2017 “HOME ZONE” OF THE SCHOOL.
- B) THE PRINCIPAL OF EACH PUBLIC HIGH SCHOOL IN THE PARISH SHALL NOMINATE FOR CONFIRMATION BY THE SCHOOL BOARD ONE (1) CERTIFIED TEACHER FROM THE SCHOOL; ONE (1) SCHOOL LEVEL ADMINISTRATOR FROM THE SCHOOL; ONE (1) PARENT WHOSE CHILD ATTENDS THE SCHOOL AND WHO LIVES IN THE 2016-2017 “HOME ZONE” OF THE SCHOOL; ONE (1) STUDENT WHO ATTENDS THE SCHOOL AND WHO LIVES IN THE 2016-2017 “HOME ZONE” OF THE SCHOOL; AND ONE (1) BUSINESS/ COMMUNITY LEADER WHO LIVES IN THE 2016-2017 “HOME ZONE” OF THE SCHOOL.
- C) EACH SCHOOL BOARD MEMBER SHALL APPOINT ONE PERSON TO THE GENERAL MEMBERSHIP OF *THE VISION 2020 COMMISSION*. THESE NINE APPOINTMENTS WILL BE REFERRED TO AS THE “AT-LARGE” MEMBERS OF THE COMMISSION.
- D) ALL MEMBERS OF THE *VISION 2020 COMMISSION* MUST BE REGISTERED TO VOTE IN TANGIPAOA PARISH.
- E) GENERAL MEMBERSHIP NOMINATION AND CONFIRMATION SHALL BE COMPLETED NO LATER THAN 14 DAYS AFTER FINAL PASSAGE OF THIS RESOLUTION.
- F) IN THE EVENT OF A VACANCY OF A GENERAL MEMBER OF THE COMMISSION, THE PRINCIPAL WHO NOMINATED THE VACATING MEMBER SHALL NOMINATE A REPRESENTING MEMBER WITHIN 14 DAYS.

**BE IT FURTHER RESOLVED;** THAT THE WORK OF THE *VISION 2020 COMMISSION* SHALL BE DIRECTED BY ITS STEERING COMMITTEE. MEMBERS OF THE STEERING COMMITTEE WILL BE AS FOLLOWS:

- A) EACH MEMBER OF THE TANGIPAOA PARISH SCHOOL BOARD SHALL APPOINT TWO (2) REGISTERED VOTERS FROM THEIR DISTRICT TO SERVE ON THE *VISION 2020 COMMISSION* STEERING COMMITTEE.
- B) THE PRESIDENT OF THE SCHOOL BOARD SHALL SERVE AS CHAIRMAN OF ANY MEETING HELD BY THE STEERING COMMITTEE, HOWEVER, HE/ SHE SHALL ONLY VOTE TO BREAK A TIE OF THE COMMITTEE MEMBERS.
- C) STEERING COMMITTEE APPOINTMENTS SHALL BE COMPLETED NO LATER THEN 14 DAYS AFTER FINAL PASSAGE OF THIS RESOLUTION.
- D) IN THE EVENT OF A VACANCY ON THE STEERING COMMITTEE, THE SCHOOL BOARD MEMBER WHO APPOINTED VACATING MEMBER SHALL APPOINT A REPLACEMENT WITHIN 14 DAYS.

**BE IT FURTHER RESOLVED;** THAT THE INITIAL CHARGE OF THE *VISION 2020 COMMISSION* SHALL BE:

- A) TO GATHER DATA AND PUBLIC INPUT CRUCIAL TO THE DEVELOPMENT OF A STRONG LONG-TERM VISION AND STRATEGIC PLAN FOR PUBLIC SCHOOLS IN TANGIPAOA PARISH. THE TANGIPAOA PARISH SCHOOL BOARD BELIEVES THAT IT IS IMPORTANT THAT EVERYONE IN THE COMMUNITY BE REPRESENTED AND THAT THE PRODUCT OF THIS COMMISSION REFLECTS CONSENSUS AND COLLABORATION.
- B) IN GATHERING DATA AND PUBLIC INPUT, THE COMMISSION SHALL WORK TO IDENTIFY THE NEEDS AND EXPECTATIONS FOR PUBLIC SCHOOLS IN TANGIPAOA PARISH.
- C) DEVELOP GOALS, LONG-TERM VISION AND STRATEGIC PLAN FOR PUBLIC SCHOOLS IN TANGIPAOA PARISH.

- D) RESPOND TO PARTICULAR DIRECTIVES FROM THE SCHOOL BOARD'S *VISION AND STRATEGIC PLANNING COMMITTEE*.
- E) REPORT TO THE SCHOOL BOARD'S *VISION AND STRATEGIC PLANNING COMMITTEE* EACH QUARTER ON THE WORK AND RECOMMENDATIONS OF THE COMMISSION.

**BE IT FURTHER RESOLVED**, THAT THE SUPERINTENDENT SHALL PROVIDE THE *VISION 2020 COMMISSION* WITH THE ADMINISTRATIVE AND COORDINATION RESOURCES NECESSARY FOR IT TO COMPLETE ITS WORK, PROVIDED THAT SAID RESOURCES ARE WITHIN THE CURRENT PARAMETERS OF THE SCHOOL SYSTEM'S BUDGET.

STATE OF LOUISIANA

PARISH OF TANGIPAHOA

WE, MARK KOLWE, SUPERINTENDENT AND EX-OFFICIO SECRETARY OF THE TANGIPAHOA PARISH SCHOOL BOARD, AND BRETT K. DUNCAN, PRESIDENT OF THE TANGIPAHOA PARISH SCHOOL BOARD, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION OF THE BOARD ADOPTED AT ITS MEETING HELD ON \_\_\_\_\_, AND THAT THE SAME IS IN FULL FORCE AND EFFECT.

DONE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

\_\_\_\_\_  
MARK KOLWE  
AS SUPERINTENDENT AND  
EX-OFFICIO SECRETARY

\_\_\_\_\_  
BRETT K. DUNCAN  
PRESIDENT OF THE BOARD