

**ATTACHMENT**

**Excerpt from The Boston Consulting Group Work Plan**

**Detailed composition and criteria for selection**

# of members	Overview	Criteria for selection
SBOE 5	<ul style="list-style-type: none"> <li>• Includes the Board Chair and the chair of the School Initiatives Committee</li> <li>• Other 3 members selected by the Board</li> </ul>	
Stakeholders 10	<ul style="list-style-type: none"> <li>• Each SBOE member not on steering committee (10 of 15) to nominate individual from particularly stakeholder group</li> <li>• Members to draw card identifying their stakeholder group</li> <li>• Cards include               <ul style="list-style-type: none"> <li>• Urban student</li> <li>• Rural parent</li> <li>• Urban teacher</li> <li>• Rural teacher</li> <li>• Urban principal</li> <li>• Rural principal</li> <li>• Urban Superintendent</li> <li>• Rural board member</li> <li>• Urban business leader</li> <li>• Rural statewide education leader</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Active and experienced member of stakeholder group that they are chosen to represent</li> <li>• Willingness and ability to think about the state as a whole</li> <li>• Committed to attend all meetings and actively participate in process</li> <li>• Ability to work collaboratively and courageously,</li> <li>• Possesses high willingness to listen and ability to develop thoughtful perspectives on the education system</li> </ul>
Tri-Agency (TEA, THECB, TWC) 3	<ul style="list-style-type: none"> <li>• Selected by the commissioners of TEA, THECB and TWC</li> </ul>	