

**Wyoming School-University Partnership  
Governing Board Meeting  
Monday, January 26, 2009  
10:00 – 2:00 p.m.**

**Casper**

**UW Outreach Center  
951 North Poplar  
307.261.2250**

**Agenda**

- |       |   |                              |
|-------|---|------------------------------|
| 1.    | Introductions   | 10:00 - 10:20<br>Information |
| 2.    | Review and Approve<br>a. Today's meeting agenda<br>b. November 14, 2008 meeting minutes   | 10:20 - 10:30<br>Action      |
| 3.    | Check in and NNER grounding<br>Alfred Lubrano's Limbo, pages 1-29; 112-128  | 10:30 - 11:15<br>Discussion  |
| 4.    | Review and approve bill payment   | 11:30 - 11:40<br>action      |
| 5.    | 2009-2010 budget<br>(to be approved at the April 17 meeting)  | 11:40 – 12:00<br>Discussion  |
| LUNCH |   | 12:00 – 12:30                |
| 6.    | Scholarship Initiative, NNER 2009 Conference  | 12:30 – 1:00<br>Discussion   |
| 7.    | Updates: Partnership Initiatives and Related Projects<br>a. League of Democratic Schools<br>b. State Scholars Initiative<br>c. National Board for Professional Teaching Standards<br>d. High School to Higher Education Transitions | 1:00 - 1:30<br>Information   |
| 8.    | Wrap up<br>Trish Cook, Trail Mix Mission  | 1:30 - 150                   |
| 9.    | Evaluation of today's meeting and Adjournment   | 1:50 – 2:00                  |

## **Supporting Materials**

### **Agenda**

November 14, 2008 Governing Board Meeting Minutes

Director's Activities Report

Bills, Financial Report

Draft budget, 2009-2010 (for approval April 17, 2009)

2008-2009 Membership, final membership list

2009 NNER Scholarship Handout

Updates: Partnership Initiatives and Related Projects

League of Democratic Schools

State Scholars Initiative

National Board for Professional Teaching Standards

High School to Higher Education Transitions

a. Mathematics & Statistics Articulation Meeting, February 5-7, 2009, Casper

b. 4th Annual Statewide Life Sciences Summit, February 20, 2009, Casper

c. Teaching Writing in Wyoming, April 20, 2009, Central Wyoming College, Riverton

January 26 meeting evaluation form

## **Calendar - Looking Ahead**

February 5-7 Wyoming Mathematics Articulation, Casper

February 20 4th Statewide Life Sciences Summit, Casper

March 2-3 School Improvement Conference, Casper

April 17 Governing Board meeting, Casper, 10-2 p.m.

April 20 2nd Teaching Writing in Wyoming Colloquium, Riverton

July 19-24 NNER Summer Symposium, Seattle, Washington

July 22 Governing Board meeting, Casper, 10-2 p.m.

October 15-17 10th anniversary of In Praise of Education conference; NNER annual meeting, Bellevue, Washington