

**Wyoming School-University Partnership
Governing Board Meeting
Thursday, February 28, 2008
10:00 – 2:20 p.m.**

**Herschler Building, Wyoming State Capitol Complex
Room B-63
Cheyenne, Wyoming**

Agenda

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| 1. Introductions | 10:00 - 10:10 |
| 2. Check in | 10:10 - 10:25 |
| 3. Review and Approve | 10:25 - 10:35 |
| a. Today's meeting agenda | |
| b. October 18, 2007 Governing Board minutes | |
| 4. NNER grounding, Chapters 1-2 of <i>Small Districts, Big Problems</i> | 10:35 - 11:00 |
| 5. Review and approve bill payment | 11:00 - 11:10 |
| 6. Discuss 2008-2009 budget | 11:10 - 11:20 |
| 7. Updates: Partnership Initiatives | 11:20 - 12:00 |
| a. High School to Higher Education Transitions
life sciences, mathematics, writing | |
| b. League of Democratic Schools | |
| c. Wyoming State Scholars Initiative | |
| d. Wyoming Reads My Antonia, Community Conversations | |
| e. Membership | |
| o Recruiting new members | |
| o Recruiting experienced non-members | |
| o Retaining current members | |

LUNCH

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| 8. Working Lunch: upon legislative lunch recess, approximately 12-1pm
JEC members; information sharing about the statewide
and regional life sciences summits (Mark Lyford, Sylvia Parker, Greg Brown) | 12:00 - 1:15 |
| 9. Next steps in Regional Summits | 1:15 - 1:30 |
| 10. Other ways to improve the value of membership | 1:30 - 1:45 |
| 11. NNER Summer Symposium, July 14-18, Seattle | 1:45 - 2:00 |
| 12. Evaluation of today's meeting and check out | 2:00 - 2:20 |
| 13. Adjourn | 2:20 |

Supporting Materials

Agenda

October 18, 2007 Governing Board Meeting Minutes
Director's Activities Report, October 12, 2007 - February 15, 2008
Quarterly Financial Report, Bills; President's Office Account Summary
Proposed Budget, 2008-2009
Partnership Updates: Initiatives Summary
Partnership Impact Map
Fall 2007 Regional Science Summits, Final Report
Fall 2007 Conference, Final Report
February 28 meeting evaluation form
Schmuck and Schmuck, *Small Districts, Big Problems: Making School Everybody's House* (with discussion prompts inside the book)

Calendar - Looking Ahead

February 22	3 rd annual Statewide Life Sciences Summit, Casper
February 28	Governing Board Meeting, Cheyenne, Herschler Building, Room B-63
March 26-28	Shepard Symposium on Social Justice, Laramie
April 18-19	Writing in Wyoming Colloquium, Douglas
July 14-18	NNER Summer Symposium, Seattle
September 18-21	NNER Annual Conference, Arlington, Texas