

Wyoming School-University Partnership
Governing Board Meeting
Wednesday, November 18, 2009
10:00 – 1:00 p.m.

UW Outreach Center, Casper
951 North Poplar
307.261.2250

Agenda

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| 1. | Welcomes and introductions | 10:00-10:20
Information |
| 2. | Review and approve today's meeting agenda | 10:20-10:30
Action |
| 3. | * July 22, 2009 meeting minutes | |
| 4. | * Partnership Bills, Financial Report | |
| 5. | NNER grounding
Report to the Governing Board from those who participated in the October 14-17 NNER annual meetings of the Governing Council, Tripartite Council and yearly conference. Support materials in packet. | 10:30-11:15
Discussion |
| 6. | Review and revise Partnership Bylaws
Two-person committee to work with director and present recommendations for discussion and adoption at January, 2010 meeting | 11:15-11:30
Action |
| 7. | 2009 NNER annual report
Discussion and approval for submission to NNER | 11:30-12:00
Action |
| | LUNCH | 12:00-12:30 |
| 8. | Updates: Around the NNER; Around the Partnership, and other reports
Support materials in packet. | 12:30-12:45
Discussion |
| 9. | Evaluation of today's meeting and adjournment | 12:45-1:00 |

*Consent agenda items: items approved simultaneously by approving the November 18 agenda.

Supporting Materials

Agenda

July 22, 2009 Governing Board Meeting Minutes

Bills, Financial Report

Director's Activities Report

Membership and dues, 2009-2010

Bylaws, Wyoming School-University Partnership

Updates: Around the NNER; Around the Partnership

- NNER Governing Council, Tripartite Council, and League of Democratic Schools reports from the October 14-17, 2009 annual meeting, Bellevue, WA
- Wyoming League of Democratic Schools
- National Board for Professional Teaching Standards
- Wyoming P-16 Education Council
- High School to Higher Education Transitions Initiative

Final report, 2009 NNER Conference Scholarship initiative

Evaluations and participant list, September 13-14, 2009 Literacy Institute, Laramie

Flyer, Kathleen Yancey WyoCast and real-time, online sessions about writing, November 12-13, 2009, and registrant list

Handout, School Improvement Conference, High School to Higher Education Transitions, September 29, 2009

Handout, UW LeaRN Resource Network brown bag, October 27, 2009

"Revisiting the Reading Leap from High School to College."

Wyoming State Board of Education Recommendations, August 5-6, 2009 summit

Thank you to Governing Board from Jennifer Grooms, League Coordinator

November 18 meeting evaluation form

NNER bookmark promoting purposesforschools.blogspot.com

Calendar - Looking Ahead

November 12, 2009	Kathleen Yancey talk, "The Development of Writing; How Students Carry Forward What They Learn," UW, Laramie, accessible at www.uwyo.edu/WyoCast
November 13, 2009	12 noon – 1:30 p.m., Kathleen Yancey online real time follow-up conversation, register at www.uwyo.edu/wsup by November 9
November 18-20, 2009	Wyoming School Boards Association annual meeting, Casper
December 1, 2009	Proposals due, Spring School Improvement Conference
January 28, 2010	Governing Board meeting, 10-2; UW Outreach Center, Casper
January 28-29, 2010	Statewide Partnership Conference, Casper
February 19-20, 2010	Wyoming Mathematics and Statistics Articulation, LCCC, Cheyenne
March 1-2, 2010	Spring School Improvement Conference, Casper
March 25-26, 2010	Rocky Mountain Region, League of Democratic Schools, Casper hosted by Woods Learning Center
April 5-6, 2010	William Ayers talk, UW, Laramie
April 7-10, 2010	14th Annual Shepard Symposium on Social Justice and K-12 Teacher Tea, UW, Laramie