**Wyoming School-University Partnership**

**Governing Board Meeting**

**Wednesday, July 10, 2013**

**10:00 a.m. – 2:00 p.m.**

**Refreshments and lunch will be provided.**

UW Outreach Building

951 N. Poplar Avenue, Casper, Wyoming 82601

**Agenda**

1. **Welcome and introductions 10:00-10:15**

Paige Fenton Hughes *Information*

1. **Review and approve today’s meeting agenda\* 10:15-10:30**

* April 4, 2013 meeting minutes *Discussion, Action*
* Partnership bills, financial report

1. **NNER/Wyoming Partnership grounding 10:30-12:00**

* *Education for Democracy* by Roger Soder *Discussion*

Led by Audrey Shalinsky

* Executive Committee – Grounding in why the Partnership exists and how we operate.

1. **Setting the 2013-2014 Meeting Calendar 12:00-12:10**
2. **Proposed Governing Board Meetings 2013-2014** *Discussion, Action*
3. **Thursday, November 7, 2013 – 10am – 2pm, Casper**
4. **Wednesday, January 29, 2014 – meeting using distance technology, TBD during the regular 10am-2pm time block**
5. **Thursday, April 10, 2014 – 10am – 2pm, Casper**
6. **Wednesday, July 16, 2014 – 10am – 2pm, Casper**

**Lunch 12:10-12:45**

1. **Leadership and Council Assignments 12:45-1:15**

\*Governing Board leadership, 2013-2014; *Discussion, Action*

\*NNER Governing Council and Tripartite Council; and

\*Membership and dues update

1. **Updates: Around the Partnership; other reports 1:15-1:45**
   1. 2012-2013 Lost in Transition report *Discussion*
   2. 2013 NNER Summer Symposium
   3. 2013-2014 Director’s performance objectives
   4. Upcoming events
2. **Evaluation of today’s meeting and adjournment 1:45-2:00**

*Action*

\*Consent agenda items: items approved simultaneously by approving the July 10 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

April 4, 2013 minutes

1. Bills, financial report
2. Director’s activities report
3. Meeting evaluation form

**Related Activities, Supporting Documents**

1. *Education for Democracy* by Roger Soder
2. Wyoming School-University Partnership Dues 2013-2014
3. Director’s performance objectives, 2013-2014
4. Lost in Transition, 2012-2013 annual report
5. Lost in Transition transcribed evaluations
   1. Mathematics
   2. Teaching Writing in Wyoming
   3. Social Sciences
   4. World Languages
6. 2013 NNER Summer Symposium Wyoming participants
7. *The Heart of the Matter* a June 2013 report from the American Academy of Arts & Sciences Commission on the Humanities & Social Sciences
8. *Why Common Core tests won’t be what Arne Duncan promised* by Valerie Strauss, *The Washington Post*, April 2, 2013
9. *Reform education: Teach wisdom and ethics* by UW President, Robert J. Sternberg
10. Wyoming P20 Data Systems work group report
11. Wyoming Education Coordinating Council (formerly the P-16 Education Council) Summer 2013 Update
12. Wyoming National Board Certification Initiative Update, June 2013
13. UW College of Education’s 2013 Ellbogen Symposium for Teaching and Learning, Laramie, UW Campus, September 30-October 2
14. UW College of Education’s Annual Literacy Conference, Laramie, UW Campus, October 4-5
15. 11th Annual Math and Science Teachers’ Conference, Casper College, October 18-19

**Calendar of Upcoming Events**

July 22-25 NNER Summer Symposium, Seattle

September 30-October 2 UW College of Education’s 2013 Ellbogen Symposium for Teaching and Learning, UW campus, Laramie

October 4-5 UW College of Education’s Annual Literacy Education Conference, UW campus, Laramie

October 10-12 Wyoming Foreign Languages Teachers’ Association (WFLTA) 2013 Annual Conference, Laramie

October 10-12 2013 NNER annual conference, Albuquerque, New Mexico

October 18-19 11th Annual Math and Science Teachers’ Conference, Casper College