**Wyoming School-University Partnership**

**Governing Board Meeting**

**Wednesday, January 28, 2015**

**10:00 a.m. – 12:00 p.m.**

via Wyoming Equality Video Network (WEN)

**Agenda**

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

Paige Fenton Hughes, past chair *Information*

* Special welcome to guests
1. **Review and approve today’s meeting agenda\* 10:15-10:20**
* October 29, 2014 meeting minutes *Discussion, Action*
* Partnership bills, financial report
1. **NNER/Partnership grounding 10:20-11:20**

 2014 NNER annual report *Discussion*

 John I. Goodlad, Progressive Educator, Dies at 94 from the New York Times

 Discussion led by Kathy Hitt, Fremont County School District #1 superintendent

1. **Partnership updates and other reports 11:20-11:35**

*Discussion*

* 1. NNER summer symposium planning
	2. Spring 2015 Lost in Transition meetings
	3. Questions and comments about supporting documents
1. **Update UW College of Education Dean’s Search 11:35-11:55**

*Discussion*

1. **Meeting wrap up and adjournment 11:50-12:00**

*Discussion, Action*

\* Consent agenda items: items approved simultaneously by approving the January 28 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

October 29, 2014 minutes

1. Bills, financial report
2. Director’s activities report

**Related Activities, Supporting Documents**

1. Questions to guide reading for NNER grounding
2. 2014 NNER annual report
3. John I. Goodlad, Progressive Educator, Dies at 94 from the New York Times
4. 2015 NNER summer symposium, June 26-29, in Laramie, and pre-symposium, June 25
5. Partnership December, 2014, newsletter
6. 9th Life Sciences Lost in Transition Summit, Friday, February 20, Casper
7. Wyoming Project Citizen
8. Upcoming Events, Spring 2015
	1. Mathematics Lost in Transition Institute and Community Colleges and University of Wyoming articulation, Thursday-Saturday, April 23-25, Laramie
	2. World Languages Lost in Transition Colloquium, and Community Colleges and University of Wyoming articulation, TBD, Casper
	3. Wyoming History Day, April 13, University of Wyoming, Laramie
9. UW World Languages Day
10. National Board for Professional Teaching Standards Initiative impact map
11. Partnership email marketing statistics report
12. Lost in Transition 2006-2014 summary infographic
13. P20 SLDS Project Brief
14. Lost in Transition: Writing and Literature in the 21st Century, November 7-8, 2014, Casper, transcribed evaluations

**Calendar of Upcoming Events**

February 4-7 Colorado Council International Reading Association (CCIRA) Conference on Literacy, Denver

February 20 Life Sciences Lost in Transition Summit, Casper

March 6-7 UW World Languages Day, Laramie

April 13 Wyoming History Day, state competition, Laramie

April 23-24 Mathematics Lost in Transition Institute and UW/community college articulation, Laramie

April 29 Partnership Governing Board Meeting, Casper

June 25 Pre-symposium event for NNER Summer Symposium, Laramie

June 26-29 NNER Summer Symposium, Laramie

July 8 Partnership Governing Board Meeting, Casper