**Wyoming School-University Partnership**

**Governing Board Meeting**

**Thursday, January 19, 2012**

**10:00 a.m. – 11:30 a.m.**

via Wyoming Equality Video Network (WEN) or telephone conference call

please RSVP with your scheduler to participate

**Agenda**

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

*Information*

1. **Review and approve today’s meeting agenda 10:15-10:30**
* November 3, 2011 meeting minutes *Discussion, Action*
* Partnership bills, financial report
1. **NNER/Partnership grounding 10:30 – 11:00**

A conversation with Scott Marion, Co-director,

Center for Assessment; Dover, New Hampshire

www.nciea.org

*Implications of Implementing Elements*

*of the Common Core Curriculum in Wyoming*

1. **Updates: Around the Partnership; other reports 11:00-11:20**

*Discussion*

* 1. Discussion, 2011 annual report to the NNER
	2. Recommendations: December NNER Strategic Planning Meeting
	3. NNER interim executive director search
	4. School-Community Engagement Initiative
	5. October 18-20, 2012 NNER annual conference in Denver:

Planning updates; participation scholarships

* 1. Spring 2012 Lost in Transition meetings
1. **Evaluation of today’s meeting and adjournment 11:20-11:30**

*Action*

* Consent agenda items: items approved simultaneously by approving the January 19 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

November 3, 2011 minutes

1. Bills, financial report
2. 2011-2012 Partnership Dues/Membership
3. Director’s activities report

**Related Activities**

1. 2011 NNER annual report, submitted December 27, 2011
2. Summary, NNER Strategic Planning Meetings, December 2-4, 2011 and Job Description and Timeline for the Selection of an NNER Interim Executive Director
3. 2012 NNER annual meeting in Denver, participation scholarships for Wyoming presenters
4. School-Community Engagement report, December 19, 2011 (John Anderson)
5. 2012 Partnership Impact Map
6. National Board for Teacher Certification update (Rae Lynn Job)
7. Wyoming P-16 Education Council update (Kelley Pelissier)
8. P-16 Council STEM/CTE Summit, February 9, Casper College
9. Overview and online registration, 4th Teaching Writing in Wyoming Colloquium, Casper
10. Agenda and online registration, 7th Life Sciences Summit, Casper
11. Agenda and online registration, Principal, Counselor, Student Conference, UW

**Calendar of Upcoming Events**

January 19 Governing Board meeting, via WEN and conference call, 10:00 – 11:30 a.m.

February 9 P-16 Council STEM Summit, Roberts Commons, Casper College, Casper

February 23 7th Life Science Summit, UW Outreach Building, Casper

Feb. 29 – March 1 UW’s Principal, Counselor, Student Conference, Laramie

March 4-6 Wyoming State Science Fair, UW, Laramie

March 28-31 16th Shepard Symposium for Social Justice, UW, Laramie

March 29-31 6th Mathematics – High School to Higher Ed Transitions;

 Western Wyoming College, Rock Springs

April 5 Governing Board meeting, UW Outreach Building, Casper

April 12 2nd World Languages Colloquium, UW Outreach Building, Casper

April 20-21 Model United Nations, UW, Laramie

April 22-23 4th Teaching Writing in Wyoming Colloquium, UW Outreach Building, Casper

July 12 Governing Board meeting, UW Outreach Building, Casper

July 16-20 NNER Summer Symposium, Seattle, WA

October 18-20 2012 NNER annual conference, the Historic Brown Palace Hotel and Conference Center, Denver