**Wyoming School-University Partnership**

**Governing Board Meeting**

**Thursday, April 14, 2016**

**10:00 a.m. – 2:00 p.m.**

Casper College Student Union/University of Wyoming-Casper, Room 322

(listed on map as UU Student Center and UWC)

UW-Casper and Casper College Campus

and by audio conference call

**Agenda**

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

Diana Clapp, chair *Information*

1. **Review and approve today’s meeting agenda\* 10:15-10:30**
2. January 28, 2016 meeting minutes *Discussion, Action*
3. Partnership bills, financial report
4. **Proposed 2016-2017 Partnership Budget 10:30-11:00**

Diana Clapp *Discussion, Action*

1. **Wyoming Statewide System of Support panel discussion 11:00 – 11:45**

Panel Discussion: Paige Fenton Hughes, Moderator, and *Discussion*

Nick Bellack, Joel Dvorak, Joanne Flanagan, Leslie Rush,

Brent Young

1. **Lunch 11:45 – 12:15**
2. **Partnership and NNER Grounding 12:15 – 1:00**

“Don’t p@nic,” essay from March 12, 2016 *The Economist Discussion*

Leslie Rush, conversation leader

1. **Partnership updates and other reports 1:00 – 1:50**
   1. ECHO update (Mark Stock) *Discussion*
   2. UW Trustees’ Education Initiative update (Ray Reutzel)
   3. League of Democratic Schools
   4. *Just in Time: Excellence in ESL Teaching* conference,   
      April 29-30, Casper, WY
   5. UW American Council on the Teaching of Foreign   
      Languages Workshop, February 20, 2016
   6. Lost in Transition, winter and spring events
   7. NNER Strategic Planning meeting, July 18-20, Charlotte, NC
2. **Meeting wrap up, evaluation, and adjournment 1:50-2:00**

*Action*

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

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda
2. January 28, 2016 minutes
3. Bills, financial report
4. Director’s activities report
5. Meeting evaluation form

**Supporting Documents and Related Activities**

1. Proposed 2016-2017 Partnership budget draft
2. Partnership dues by district and timeline for assessment
3. Opportunities Provided by the Wyoming School-University Partnership (deliverables)
4. “Don’t p@nic: Punctuation has rarely been truly stable” from *The Economist,* March 12, 2016
5. Partnership and NNER groundings reading list, 2005- present
6. Partnership events, February 19-April 1 feedback overview
7. Feedback on Lost in Transition K16 Life Sciences Summit, February, 19, 2016
8. Feedback on ALL Sciences Summit, February 19-20, 2016
9. Feedback on UW ACTFL workshop, February 20, 2016
10. Feedback on Lost in Transition: Multimodality in Writing and Literature Classes, February 28-29, 2016
11. Feedback on UW World Languages Day, March 4-5, 2016
12. Feedback on World Languages Colloquium, April 1, 2016
13. League of Democratic Schools update, February 18, 2016 conference call minutes, and NNER MOU
14. 2016 Annual National Network for Educational Renewal annual meeting Call for Proposals, October 27-29, Arlington, Texas
15. UW ECHO in Educational Leadership Preliminary Data Analysis, Mark Stock
16. 9th annual UW Education Literacy Conference save the date, September 23-24, 2016, Laramie, WY
17. McNair Scholars Program 2016 flyer
18. “Never judge a book by its cover – use student achievement instead,” article by Thomas Kane from *Brookings Institute.* March 3, 2016, online.
19. *Just in Time: Excellence in ESL Teaching* conference program, April 29-30, 2016, Casper, WY

**Calendar of Upcoming Events,**

April 15-16 Mathematics, Statistics Lost in Transition and WY Higher Education Mathematics Articulation, Eastern Wyoming College, Torrington

April 29-30 *Just in Time: Excellence in ESL Teaching* conference, Casper

May 9 Lost in Transition Social Sciences Institute, Casper

June 26- July 22 National Endowment for the Humanities Summer Institute, Chicago, Illinois

June 29 Partnership Governing Board meeting, Casper

July 18-20 NNER Strategic Planning meeting and Executive Board meeting, Charlotte, North Carolina

September 23-24 9th Annual UW Education Literacy Conference, Laramie, WY

October 7-9 American Council on the Teaching of Foreign Languages annual fall conference, Casper WY

October 27-29 NNER annual fall conference, Arlington, Texas