**Wyoming School-University Partnership**

**Governing Board Meeting**

**Thursday, January 28, 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. November 4, 2015 meeting minutes *Discussion, Action*
3. Partnership bills, financial report
4. **Dual and concurrent enrollment 10:30-11:00**Joe McCann, Wyoming Community College Commission*Discussion*
	1. Community College Accreditation, ramifications for
	high school instructors, concurrent enrollment courses
	2. Statewide Longitudinal Data System update, expanded role
5. **Grounding and Lunch 11:00-12:15**
	1. 2015 NNER annual report
	Audrey Kleinsasser *Discussion, Action*
	2. Excerpt from Sherry Turkle’s *Reclaiming Conversation*
	facilitated by Paige Fenton-Hughes *Discussion*
6. **Partnership dues structure recommendation 12:15- 12:45**

Diana Clapp *Action*

1. **UW College of Education Update 1:00-1:30**

Ray Reutzel, UW College of Education *Discussion*

* 1. Daniels Fund Education Initiative
	2. Near-Infrared Reflectance Spectroscopy equipment, possible
	collaborative purchase
	3. NCATE Legacy Site Visit, March 20-22
1. **Partnership updates and other reports 1:30-1:50**
	1. League of Democratic Schools *Discussion*
	2. Spring 2016 Lost in Transition meetings
	3. ESL/TESOL Conference
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. November 4, 2015 minutes
3. Bills, financial report
4. Director’s activities report
5. Meeting evaluation form

 **Supporting Documents and Related Activities**

1. Wyoming School-University Partnership 2015 NNER report draft
2. Excerpt, “Education,” from Sherry Turkle’s *Reclaiming Conversation: The Power of Talk in a Digital Age*
3. Report and Recommendations: Ad Hoc Committee on Partnership Membership
4. Spring 2016 Lost in Transition Bulletin Scheduled Events and FAQ
5. National Board of Certified Teachers 2015 Awardee list
6. The Beauty and Joy of Computing in Wyoming, Call for Participation flyer
7. National Endowment for the Humanities Summer Institute for Current and Future K12 Teachers flyer
8. Op-Ed, David L Kirp’s “How to Fix Failing Schools. And How Not To.” *New York Times,* January 10, 2016
9. January Partnership Newsletter

**Calendar of Upcoming Events, February- June 2016**

February 1 We The People State Finals, Laramie

February 19 Lost in Transition K16 Life Sciences Summit, Casper

February 19-20 UW Science Initiative All Science K16 Summit, Casper

February 28-29 Lost in Transition Teaching Writing in Wyoming and Literature Summit, Riverton

March 3-6 National Association for Professional Development Schools conference, Washington D.C.

March 4-5 UW World Languages Day, Laramie

March 6-8 Wyoming State Science Fair, UW, Laramie

March 7-8 AdvancED meetings, Casper

March 20-22 National Council for Accreditation of Teacher Education site visit for UW College of Education

April 1 World Languages Lost in Transition Colloquium, Casper

April 11 Wyoming History Day Finals, UW, Laramie

April 14 Partnership Governing Board meeting, Casper

April 14-16 Mathematics, Statistics Lost in Transition and WY Higher Education Mathematics Articulation, Eastern Wyoming College, Torrington

April 29-30 Wyoming ESL/TESOL 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