**Wyoming School-University Partnership**

**Governing Board Meeting**

**Wednesday, June 29, 2016**

**10:00 a.m. – 2:30 pm**

**The regular governing board meeting will be shortened to business only and followed**

**by a working lunch and 12 noon – 2:30 p.m.**

**Joint Meeting with the Wyoming Community College**

**Academic and Student Services Vice Presidents**

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

(listed on map as UU Student Center and UWC)

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. April 14, 2016 meeting minutes *Discussion, Action*
3. Partnership bills, financial report
4. **Proposed 2016-2017 Partnership 10:30-10:45
Governing Board Meeting Dates** *Discussion, Action*Diana Clapp
* Thursday, October 6, 2016
* Thursday, January 19, 2017
* Thursday, April 20, 2017
* Thursday, June 15, 2017
1. **Leadership, Membership 10:45 – 11:15**
	1. Election of a chair-elect, 2016-2018 *Discussion, Action*
	2. Confirmation of 2016-2017 membership, to date
2. **Updates around the Partnership and NNER** **11:15 – 11:45**
	1. Partnership communication with iContact *Information*
	2. UW Fall Literacy Conference, September 23-24
3. **Meeting wrap up, evaluation, and adjournment 11:45-12:00 noon**

*Action*

**Join Wyoming Community College Academic and 12 noon – 2:30
Student Services Vice Presidents for lunch and grounding**

\* Consent agenda items: items approved simultaneously by approving the April 14 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda
2. April 14, 2016 minutes
3. Bills, financial report
4. Director’s activities report
5. Meeting evaluation form

**Supporting Documents and Related Activities**

1. Duckworth, A. “Chapter 7: Practice,” *Grit: The Power of Passion and Perseverance* grounding reading
2. Partnership 2015-2016 Highlights report
3. Partnership 2015-2016 Lost in Transition Initiative report
4. Partnership 2016-2017 membership payment, dues structure
5. Lost in Transition: Social Sciences Institute, May 9, 2016 evaluation feedback
6. *Just in Time: Excellence in ESL Teaching* conference, April 29-30, 2016 financial report and evaluation feedback
7. UW annual Fall Education Literacy Conference flyer, September 23-24, 2016
8. League of Democratic Schools meeting minutes, April –June 2016
9. Wyoming Statewide System of Support Collaborative Council update, June 7, 2016 meeting
10. Wyoming National Board Certification Initiative updates, Ellbogen Foundation
11. Op-Ed, David Brooks’s “The Building Blocks of Learning,” *The New York Times,* June 14, 2016

**Calendar of Upcoming Events,**

July 18-19 NNER Strategic Planning meeting and Executive Board meeting, Albuquerque, New Mexico

July 25-29 UW Transforming Learning: Summer Teaching Institute, Laramie, WY

August 1-3 WDE Roadmap to STEM Conference, Rock Springs, WY

September 7 UW Service-Learning Symposium, Laramie, WY

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

September 26-27 Fall AdvancED, School Improvement Conference, Casper, WY

October 1 Fund for Teachers grant application opens (see WNBCI update)

October 7-9 Wyoming Foreign Language Teachers Association (WFLTA) conference, Casper WY

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

December 1-2 UW Wyoming Citizen Science Conference