**Wyoming School-University Partnership**

**Governing Board Meeting**

**Casper, Wyoming**

**Wednesday, November 4, 2015**

**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 and video 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**
	1. September 16, 2015 meeting minutes *Discussion, Action*
	2. Financial report
2. **UW Literacy Research Center and Clinic 10:30-11:15**

 Dana Robertson, Director *Information, Discussion*

1. **Wyoming State Board of Education 11:15 – 12:00**

**System of Support Initiative** *Information, Discussion*

 Joel Dvorak, consultant

1. **Lunch 12:00-12:30**
2. **Ad Hoc Committee Report 12:30-1:00**

 Diana Clapp and committee members*Information, Discussion*

1. **Updates: Around the Partnership and NNER 1:00-1:45**
2. League of Democratic Schools *Information*
3. Spring Schedule: Lost in Transition Initiative
4. ESL/TESOL conference
5. **Evaluation of Today’s Meeting and Adjournment 1:45- 2:00** *Action*

\*Consent agenda items: items approved simultaneously by approving the November 4 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda
2. September 16, 2015 minutes
3. Bills, financial report
4. Director’s activities report
5. Meeting evaluation form

 **Supporting Documents and Related Activities**

1. Report: Ad Hoc Committee on Partnership Membership
2. 2015-2016 Impact Map (as of October 16, 2015)
3. Advancing Literacy, UW Literacy Research Center and Clinic (Dana Robertson)
4. Update: Wyoming State Board of Education System of Support (Joel Dvorak)
5. Reports: Our Wyoming 2015 Kids Mini Grant Projects.
6. UW October 2-3, 2015 Literacy Conference Evaluation Feedback and By the Numbers Report
7. Spring 2016 Lost in Transition Bulletin Scheduled Events
8. Executive Summary: Wyoming State Board of Education Assessment Task Force, October 15, 2015
9. Report: Wyoming Leader Model, Advisory Committee to the Legislature’s Select Committee on Education, October 20, 2015
10. Update: Wyoming Center on Educational Leadership (Mark Stock)
11. Wyoming ESL/TESOL April 29-30, 2016 Conference Flyer, Casper
12. Wyoming National Board Certification initiative, Fund for Teachers Grant, January 28, 2016 submission deadline

**Calendar of Upcoming Events, 2015-2016**

November 13 Wyoming Community College and University – Languages Articulation, video conference

November 18-20 Wyoming School Boards Association annual meeting, Casper

December 1 AdvancED Spring, 2016 proposal deadline

January 12 ECHO Educational Leadership sessions begin online

January 28 Partnership Governing Board meeting, Casper

February 1 We The People State Finals, Laramie

February 19-20 Life Sciences Lost in Transition and UW Science Initiative Summit, Casper

March 7-8 AdvancED meetings, Casper

April 11 Wyoming History Day Finals, 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