**Wyoming School-University Partnership**

**Governing Board Meeting**

**Casper, Wyoming**

**Wednesday, September 16, 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 conference call

**Agenda**

1. **Welcome and Introductions 10:00-10:30**

 Diana Clapp, chair *Information*

1. **Review and Approve Today’s Meeting Agenda\* 10:30-10:45**
	1. July 8, 2015 meeting minutes *Discussion, Action*
	2. Financial report
2. **Updates: State Level Committees and Task Forces 10:45-11:15**
	1. WY Accountability Advisory Committee, *Discussion*

Diana Clapp

* 1. State Board of Education Assessment Task Force,

Audrey Kleinsasser

* 1. Wyoming Center for Educational Leadership,

see your meeting packet

1. **League of Democratic Schools Proposal** **11:15 – 11:30**

 Audrey Kleinsasser, director*Discussion, Action*

1. **Grounding Discussion and Education Initiative 11:30 – 1:00**

*Discussion, Lunch*

Expanding the Idea of Professional Learning

Communities and Communities of Practice: “Seven Principles for Cultivating Communities of Practice,” Wenger, McDermott,

and Synder, an excerpt from *Cultivating Communities of Practice: A Guide to Managing Knowledge*

Open conversation with Dean Ray Reutzel, the UW Board of Trustees

Education Initiative, other news from the College of Education

1. **Updates: Around the Partnership and NNER 1:00-1:30**
	1. June 25 conference report, mini grant projects *Information*
	2. Partnership ad hoc committee on membership issues
	3. UW College of Education annual fall Literacy Conference, October 2-3
	4. Statewide Articulation of Highest Demand Transfer Programs
2. **Other updates or business 1:30-1:50**

*Information*

1. **Evaluation of Today’s Meeting and Adjournment 1:50-2:00**

 *Action*

\*Consent agenda items: items approved simultaneously by approving the September 16 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

July 8, 2015 minutes

1. Bills, financial report
2. Director’s activities report
3. Meeting evaluation form

**Related Activities, Supporting Documents**

1. Grounding overview and reading. “Seven Principles for Cultivating Communities of Practice,” Wenger, McDermott, and Synder (2002), an excerpt from *Cultivating Communities of Practice: A Guide to Managing Knowledge*
2. Proposal: Providing an Organizational and Fiduciary Home for the League of Democratic Schools
3. Partnership paid membership dues (as of September 4, 2015)
4. Roster: Partnership executive committee and governing board members
5. National Assessment for Educational Progress-Trends in International Mathematics and Science Study Profiles in Performance, National Center for Educational Statistics (accessed September 3, 2015)
6. Update: Wyoming Center for Educational Leadership, Mark Stock
7. UW eVolution Technology Conference registration (onsite in Laramie and online)
8. UW College of Education annual fall Literacy Education Conference registration, Laramie
9. Final Report, the Partnership’s June 25 *OUR KIDS* conference
10. Descriptions of *Our Wyoming Kids* mini grant funded projects
11. Minutes from July 15, 2015 Wyoming P16 Council meeting, council dissolution actions
12. Statewide Articulation of Highest Demand Transfer Programs
13. Wyoming School-University Partnership September 2015 newsletter

**Calendar of Upcoming Events**

September 25 Statewide Higher Education Articulation, University of Wyoming, Laramie

September 28-29 eVolution Technology Conference, University of Wyoming, Laramie and online

September 28-29 AdvancED Statewide Conference, Casper

October 1-3 National Network for Educational Renewal Annual Conference, Chico, California

October 2-3 UW College of Education’s Literacy Education Conference, University of Wyoming, Laramie

October 17 Pre-game Pepsi College of Education Booth before UW Football Homecoming Game, Laramie

October 8-10 Wyoming Foreign Language Teachers Association Annual Conference, Holiday Inn, Cody

October 26-27 Math and Science Teachers’ Conference, Casper College, Casper

November 4 Partnership Governing Board meeting, Casper

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

January 29, 2016 Partnership Governing Board meeting, Casper