**Wyoming School-University Partnership**

**Governing Board Meeting**

**Thursday, April 5, 2012**

**10:00 a.m. – 2:00 p.m.**

UW Outreach Building

951 N. Poplar Avenue, Casper, Wyoming 82601

**Agenda**

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

*Information*

1. **Review and approve today’s meeting agenda 10:15-10:30**
* January 19, 2012 meeting minutes *Discussion, Action*
* Partnership bills, financial report
1. **NNER/Wyoming Partnership grounding 10:30 – 11:00**

NNER in transition and Search for a Director

 Conversation with the NNER’s Ann Foster

and Greg Bernhardt via conference call,

led by Audrey Shalinsky

1. **2012-2013 Budget 11:00 – 11:30**
2. **College of Education K-12 Professional Development Report 11:30 – 12:15**

For over two years, the UW College of Education has been

collecting information to better understand its professional

development commitment to the preK-12 educators of the

state. The work started with an online survey you might have

completed last spring. Kay Persichitte and Allen Trent will lead

a discussion about the report recently delivered to the UW

Office of Academic Affairs. The document is in your board packet.

**Lunch 12:15 – 12:45**

1. **Updates: Around the Partnership; other reports 12:45-1:45**

*Discussion*

* 1. Spring, 2012 Lost in Transition updates
	2. School-Community Engagement initiative, John Anderson
	3. October 18-20, 2012 NNER annual conference in Denver:

Planning updates; participation scholarships

1. **Evaluation of today’s meeting and adjournment 1:45-2:00**

*Action*

* Consent agenda items: items approved simultaneously by approving the April 5 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

January 19, 2012 minutes

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

**Related Activities, Supporting Documents**

1. UW College of Education, February, 2012 Professional Development Report
2. Proposed budget, 2012-2013
3. Updates about the NNER transition
4. 2012 NNER annual meeting in Denver, $20,000 participation scholarship initiative
5. School-Community Engagement Initiative report, March 26, 2012 (John Anderson)
6. Lost in Transition Updates:

Registrations

7th Life Science Summit, rescheduled for April 26, Casper

 2nd Social Studies Institute/Working Dinner, April 20, Laramie

1. National Board for Teacher Certification update (Rae Lynn Job)
2. Wyoming P-16 Education Council update (Kelley Pelissier)

 Access Wyoming 2012: Schedule for Statewide Informational Meetings

1. Report from the P-16 Education Council’s STEM/CTE Summit, February 9, Casper College
2. Casper *Star Tribune* op-ed, “From Accountability to Habits of Mind,” January 15, 2012. A. Kleinsasser
3. March 2012, Wyoming School-University Partnership newsletter

**Calendar of Upcoming Events**

March 28-31 16th Shepard Symposium for Social Justice, UW, Laramie

March 29-30 6th Mathematics – High School to Higher Ed Transitions Institute

 Western Wyoming Community College, Rock Springs

March 30-31 Rocky Mountain/Plains Region of the National League of Democratic Schools meeting, UW Lab School, Laramie; in conjunction with the Shepard Symposium for Social Justice and the annual Saturday Teacher Tea

April 5 Governing Board meeting, UW Outreach Building, Casper

April 12 2nd World Languages Colloquium, UW Outreach Building, Casper

April 20 2nd Social Sciences Transition’s Institute/working dinner, Laramie

April 20-21 Model United Nations, UW, Laramie

April 22-23 4th Teaching Writing in Wyoming Colloquium, UW Outreach Building, Casper

April 26 7th Life Sciences Summit, UW Outreach Building, Casper

July 12 Governing Board meeting, UW Outreach Building, Casper

July 16-19 NNER Summer Symposium, Seattle, WA

October 18-20 2012 NNER annual conference, the Historic Brown Palace Hotel and Conference Center, Denver