

**Wyoming School-University Partnership
Governing Board Meeting
Wednesday, April 8, 2010
10:00 – 2:00 p.m.**

UW Outreach Center
951 North Poplar, Casper, WY

Agenda

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| 1. Welcome and introductions | 10:00 – 10:20
<i>Information</i> |
| 2. Review and approve today's meeting agenda | |
| a. January 28, 2009 meeting minutes | 10:20 – 10:30 |
| b. Partnership bills, financial report | <i>Action</i> |
| 3. Adoption of the 2010-2011 budget | 10:30 – 11:00
<i>Action</i> |
| 4. Adoption of the proposed Constitution revisions | 11:00 – 11:30
<i>Action</i> |
| 5. 2010-2011 membership recruitment | |
| a. WASA presentation, April 23, Casper | 11:30 – 12:00
<i>Discussion</i> |
| 6. Working Lunch, presentation | |
| a. Preliminary findings, Hathaway Longitudinal Study,
Wyoming Survey and Analysis Center | 12:00 – 1:00
<i>Information</i> |
| 7. Election of 2010-2011 officers | 1:00 – 1:30
<i>Action</i> |
| 8. Updates: Around the NNER; Around the Partnership; other reports | |
| a. Support materials in packet. | 1:30 – 1:50
<i>Discussion</i> |
| 9. Evaluation of today's meeting and adjournment | 1:50 – 2:00 |

*Consent agenda items: items approved simultaneously by approving the April 8 agenda.

Supporting Materials

Agenda

January 28, 2010 Governing Board Meeting Minutes

Bills, Financial Report

Director's Activities Report

Proposed Budget, 2010-2011

Draft revision, Constitution, Wyoming School-University Partnership

Updates: Around the NNER; Around the Partnership

- Wyoming League of Democratic Schools, Report from March 25-26, 2009 Regional Meeting
- National Board for Professional Teaching Standards
- Wyoming P-16 Education Council
- High School to Higher Education Transitions Initiative
- Summary evaluation and feedback from participants, February 19, 4th Annual High School to Higher Education Transitions, *Designing Mathematical Experiences that Matter*; LCCC, Cheyenne

March Newsletter, Wyoming School-University Partnership

Shirley Brice Heath March 29 WyoCast Information Flyer

January 28 meeting evaluation form

2010 Calendar - Looking Ahead

April 7-10	14 th Annual Shepard Symposium on Social Justice and K-12 Teacher Tea; UW, Laramie
April 8	Governing Board meeting; Casper
April 16	Institute for Reading and Writing Instruction: Developing Social Media Technologies Across the Curriculum Sheridan, 8:30a.m. - 3:30p.m.
April 18-19	Institute for World Languages Instruction
May ??	5 th Annual Life Sciences Summit
July 19-22	Annual NNER Summer Symposium; Seattle, WA
July 22	Governing Board meeting; Casper