

**Wyoming School-University Partnership
Governing Board Meeting
Thursday, July 14, 2011
10:00am – 2:00pm**

UW Outreach Building
951 N. Poplar Avenue
Casper, Wyoming 82601

Agenda

- | | | |
|-----------|--|---|
| 1. | Welcome and introductions | 10:00 am
<i>Information</i> |
| 2. | Review and approve today's meeting agenda
*April 7, 2011 meeting minutes
*Partnership bills, financial report | 10:00-10:15 am
<i>Discussion, Action</i> |
| 3. | Partnership and NNER grounding activity
School-Community Engagement:
Launching the Wyoming Project (John Anderson) | 10:15-11:30 am
<i>Discussion</i> |
| 4. | Setting the 2011-2012 Meeting Calendar | 11:30 am-12:15 pm
<i>Discussion, Action</i> |
| | Lunch | 12:15-12:45 pm |
| 5. | Leadership and Council Assignments
*Governing Board leadership, 2011-2013;
*NNER Governing Council and Tripartite Council; and
*Membership and dues update | 12:45-1:15 pm
<i>Discussion, Action</i> |
| 6. | Updates: Around the NNER; Around the Partnership; and other reports
Supporting materials are in the board packet | 1:15-1:45pm
<i>Information and Discussion</i> |
| 7. | Evaluation of today's meeting and adjournment | 1:45-2:00pm
<i>Action</i> |

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

Supporting Materials

General Partnership Materials

1. Agenda
2. April 7, 2011 minutes
3. Bills, financial report
4. Membership roster; dues payment
5. Director's activities' report
6. Meeting evaluation form

Related Activities

1. Community Engagement Proposal, John Anderson
2. Director's Performance Objectives, 2011-2012
3. UW eVolution conference flier, September 22-23, 2011
4. UW, College of Education Fall Literacy Conference flier, September 30-October 1, 2011
5. Model UN training workshop flier, October 22, 2011, Riverton
6. Report from the Wyoming P-16 Education Council, Kelley Pelissier, Executive Director
7. Report from the Wyoming National Board of Teaching Certification, Rae Lynn Job, Coordinator
8. Thank you letter to the Qwest Foundation for \$10,000 *Lost in Transitions* gift
9. NNER Response to the National Council on Teaching Quality
10. *Working in Schools* (College of Education tri-fold brochure)

Calendar of Upcoming Events

July 14	Governing Board Meeting, Casper
July 18-21	NNER Summer Symposium, Seattle
August 1-2	Richard Duschl, UW Science and Mathematics Teaching Center invited workshop, Laramie
September 22-23	3 rd eVolution Conference, Laramie and online
September 29, October 1	UW and College of Education Literacy Conference, Laramie
October 3-4	Wyoming School Improvement Conference, Cheyenne
October 20-22	NNER annual conference, Hartford, CT
October 22	Model United Nations Training Workshop, Riverton