

**Wyoming School-University Partnership
Governing Board Meeting
Wednesday, July 22, 2009
10:00 – 2:00 p.m.**

**UW Outreach Center, Casper
951 North Poplar
307.261.2250**

Agenda

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| 1. Welcomes and Introductions | 10:00 - 10:10
Information |
| 2. Review and Approve | 10:10 - 10:20 |
| a. Today's meeting agenda | Action |
| b. April 17, 2009 meeting minutes | |
| 3. Report to the Governing Board from the Executive Committee's May 18 retreat;
Also, Director's 2008-2009 performance evaluation | 10:20 – 10:30
Information |
| 4. Elect chair-elect. | 10:30 – 10:45 |
| 5. Schedule 2009-2010 meetings | 10:45-10:55 |
| 6. NNER Grounding | 10:55 – 11:45 |
| Daynes chapter, "Making Moral Systems of Education,"
from <i>Education and the Making of a Democratic People</i> | Discussion |
| LUNCH | 11:45 – 12:15 |
| 7. Review and approve bill payment | 12:15 - 12:20
Action |
| 8. Updates: Around the Partnership;
Around the NNER (see materials in packet) | 12:20- 12:40
Information |
| 9. District Websites – increasing student, parent, community voice
Dave Barker and Mark Stock: the blogging educational leader | 12:40 – 1:50
Information |
| 10. Evaluation of today's meeting and adjournment | 1:50 – 2:00 |

Supporting Materials

- Agenda
- April 17, 2009 Governing Board Meeting Minutes
- Director's Activities Report
- Director's 2009-2010 Performance Objectives
- Summary of Strengths, Weaknesses, Opportunities, and Threats (SWOT) Exercise
from May 18 executive Committee retreat in Guernsey
- Bills, Financial Report
- Membership and dues, 2009-2010
- Updates: Around the Partnership; Around the NNER
- Daynes chapter, "Making Moral Systems of Education," from *Education and the Making of a Democratic People* (Goodlad, Soder, McDaniel)
 - September 13-14, 2009 Literacy Institute, Laramie
 - 2nd Teaching Writing in Wyoming Colloquium evaluation summary, April 20, 2009
 - Recipient List, Teaching Writing in Wyoming Classroom Inquiry Project stipends, \$5,000
 - Life Sciences Dual and Concurrent Enrollment Statement, Community College and UW (May 6, 2009)
 - Lost in Transition project, \$15,000 award from Qwest
 - PK-12 Educator Institute, National Association of Multicultural Education annual conference, October 31, 2009, Denver; flyer inviting PK-12 teacher and administrator participation and support to cover registration costs
 - Working Draft, Colorado-Nebraska-Wyoming Leadership Institute Collaboration
 - Working draft, American Association of Colleges and Universities proposal
 - Handout, Kleinsasser's July 11 Penn State talk, "Developing Leadership Capacity for Partnerships and Professional Development Schools"
- Mark Stock's article, "Superintendent Blogging," from the August 2009 issue of *The School Administrator*
- July 22 meeting evaluation form

Calendar - Looking Ahead

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|-----------------|------------------------------------------------------------------------------|
| July 19-24 | NNER Summer Institute, Seattle |
| August 5-6 | State Board of Education and WY P-16 Education Council host Education Summit |
| September 13-14 | High School to Higher Education Transitions: Literacy Institute, Laramie |
| September 21-23 | Instructional Facilitators' Conference, Casper |
| September 28-29 | NCA School Improvement Conference, Little America, Cheyenne |
| October 15-17 | NNER 10th Anniversary in Praise of Education Conference, Bellevue, WA |