Wyoming School-University Partnership Governing Board Meeting Thursday, November 4, 2010 7:30 – 9:30 a.m.

with breakfast

Best Western Ramkota Hotel and Conference Center 800 N. Poplar Ave., Casper Wyoming 82601

<u>Agenda</u>

1. Welcome and introductions 7:30-7:45 am Information 2. Review and approve today's meeting agenda 7:45-8:00 am Discussion, Action *July 13, 2010 meeting minutes *Partnership bills, financial report Partnership and NNER grounding activity 8:00-8:45 am 3. Action NNER annual report This draft was prepared by Partnership staff and reviewed by the executive committee. The report gives new members a close look at Partnership activities and our relationship to the NNER and thus serves as a grounding. The board approves the report before it's submitted to the NNER. 8:45-9:20 am 4. Updates: Around the NNER; Around the Partnership; other reports Supporting materials are in your packet. Discussion

5. Evaluation of today's meeting and adjournment

9:20-9:30 am *Action*

*Consent agenda items: items approved simultaneously by approving the November 4 agenda.

Supporting Materials

General Partnership Materials

- 1. Agenda
- 2. July 13, 2010 minutes
- 3. Bills, financial report
- 4. Director's activities report
- 5. Annual report to NNER
- 6. Partnership Email Marketing Project
- 7. Wyoming School-University Partnership impact map, updated October 18, 2010
- 8. 2010-2011 Partnership governing board members, updated October 18, 2010

Lost in Transition Activities

- 1. Languages work group summary and documents
 - a. Work group overview/feedback request letter
 - b. Learning Expectations documents survey/summary
 - c. Spanish 1010
 - d. French 1010
 - e. German 1010
- 2. Qwest Foundation grant proposal

Related Activities

- 1. 4 Pillars of Mission, by Donnan Stoicovy
- 2. Fall NNER conference materials
- 3. National Board Certification for Teachers update (by Rae Lynn Job)
- 4. Wyoming P-16 Education Council update (by Kelley Pelissier)
- 5. Co-sponsored event summaries: UW Literacy Education Conference, September 24-25; UW e-Volution Technology Forum, September 30-October 1

Calendar of Upcoming Events

| November 4-5 | 2 nd Wyoming In Praise of Education Conference | Casper |
|----------------|---|--------------|
| January 20 | Partnership Governing Board Meeting | Casper |
| February 17-18 | Mathematics Transitions Institute | Riverton |
| TBD | 1st Social Studies Summit (geography, history, political science) | TBD |
| TBD | 4 th Institute for Reading and Writing Instruction | TBD |
| TBD | 2 nd World Languages Institute | TBD |
| TBD | 6 th Annual Life Sciences Summit | TBD |
| April 6-8 | Shepard Symposium on Social Justice | Laramie |
| April 7 | Partnership Governing Board Meeting | Casper |
| April 14-15 | Ellbogen Lecture, David Berliner, Professor, Arizona State University | Laramie |
| July 14 | Partnership Governing Board Meeting | Casper |
| July 18-21 | NNER Summer Symposium | Seattle, WA |
| October 20-22 | 2011 NNER annual meeting | Hartford, CT |