**Wyoming School-University Partnership**

**Governing Board Meeting**

**Thursday, July12, 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**

New members to the Partnership *Information*

1. **Review and approve today’s meeting agenda 10:15-10:30**

* April 5, 2012 meeting minutes *Discussion, Action*
* Partnership bills, financial report

1. **NNER/Wyoming Partnership grounding 10:30-11:45**

Hartley essay “An Engagement for Democracy”/ Common Core

discussion led by Diana Clapp

1. **Setting the 2012-2013 Meeting Calendar 11:45-12:15**

*Discussion, Action*

**Lunch 12:15-12:45**

1. **Leadership and Council Assignments 12:45-1:15**

\*Governing Board leadership, 2012-2013; *Discussion, Action*

\*NNER Governing Council and Tripartite Council; and

\*Membership and dues update

1. **Updates: Around the Partnership; other reports 1:15-1:45**

*Discussion*

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

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

*Action*

* Consent agenda items: items approved simultaneously by approving the July 12 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

April 5, 2012 minutes

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

**Related Activities, Supporting Documents**

1. “An Engagement for Democracy” by Matthew Hartley
2. Wyoming School-University Partnership Dues 2012-2013 spreadsheet
3. Wyoming School-University Partnership 2013-2013 Board Membership
4. NNER 2012 annual conference, Denver, October 18-20
   1. Conference schedule, professional development workshops, Saturday, October 20
   2. Wyoming proposals and the Partnership’s $20,000 participation scholarship initiative
5. School-community engagement initiative
   1. Annual report from John Anderson, project facilitator
   2. Invitation to *Comfort Kitchen* from Torrington students
   3. 2011-2012 annual report flyer
6. Lost in Transition annual report
7. Director’s performance objectives, 2012-2013
8. World languages flowchart for college or university registration
9. UW College of Education’s Fall Literacy Conference, Laramie, September 21-22
10. Wyoming National Board Certification Initiative updates
11. UW six-year graduation rates report
12. New Report From Treasury, Education Departments: The Economic Case for Higher Education

**Calendar of Upcoming Events**

July 16-19 NNER Summer Symposium, Seattle

July 16-17 STEM conference, Laramie

July 23 Wyoming P-16 Education Council meeting, UW Outreach Building, Casper

July 25 Advisory Committee on Educational Accountability, UW Outreach Building, Casper

September 13-15 Wyoming Education Summit, Ucross

September 21-22 UW College of Education Literacy Education Conference, Laramie

October 11-13 Wyoming Foreign Languages Teachers’ Association (WFLTA) 2012 Conference, Casper

October 19-20 3rd annual e-Volution Technology Forum, Laramie

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