**Wyoming School-University Partnership**

**Governing Board Meeting**

**Wednesday, January 30, 2013**

**10:00 a.m. – 11:30 a.m.**

via Wyoming Equality Video Network (WEN)

please RSVP with your scheduler to participate

**Agenda**

1. **Welcome and introductions 10:00-10:15**

*Information*

1. **Review and approve today’s meeting agenda 10:15-10:20**
* November 8, 2012 meeting minutes *Discussion, Action*
* Partnership bills, financial report
1. **NNER/Partnership grounding 10:20 – 11:00**

April Heaney – Helping Students Transition Successfully

into College: Synergy Program Update (check your board

packet for her handout)

1. **Partnership updates and other reports 11:00-11:20**

*Discussion*

* 1. Discussion, 2012 annual report to the NNER
	2. Recommendations: December NNER Strategic Planning

Meeting; NNER executive director and host site search

* 1. Spring 2013 Lost in Transition meetings
	2. NNER Summer Symposium scheduled, July 22-25, 2013,

in Seattle

1. **Meeting wrap up and adjournment 11:20-11:30**

*Action*

* Consent agenda items: items approved simultaneously by approving the January 30 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

November 8, 2012 minutes

1. Bills, financial report
2. Director’s activities report

**Related Activities, Supporting Documents**

1. NNER and Partnership Grounding – Helping Students Transition Successfully into College: Synergy Program Update (April Heaney)
2. Partnership December, 2012, newsletter – NNER conference highlights edition
3. 2012 NNER annual report, submitted December 19, 2012
4. Summary, executive committee meeting, December 14, 2012
5. Agenda and online registration, 7th Life Sciences Lost in Transition Summit, Casper, February 22, 2013
6. Agenda and online registration, 5th Teaching Writing in Wyoming/Lost in Transition Colloquium, Casper, April 7-8, 2013
7. Save the date, 7th Mathematics Lost in Transition Institute/Mathematics Articulation, Gillette, April 4-6, 2013, and 3rd Social Sciences Lost in Transition Institute, Casper, April 22, 2013
8. Wyoming Community Colleges Commission and University of Wyoming Research Study – Dual/Concurrent Enrollment
9. UW World Languages Day, February 1-2, 2013
10. NNER Summer Symposium application
11. Financial summary, 2012 NNER annual conference
12. National Board for Professional Teaching Standards: map of certified teachers by state, 2012

**Calendar of Upcoming Events**

February 1-2 World Languages Day activities at UW, Laramie

February 6-9 Colorado Council International Reading Association Annual Literacy Conference, Denver, CO

February 22 7th Life Sciences Lost in Transition Summit, Casper

April 4 Governing Board Meeting, Casper

April 4-6 7th Mathematics Lost in Transition Institute/Articulation Meeting, Gillette

April 7-8 5th Teaching Writing in Wyoming/Lost in Transition Colloquium, Casper

April 22 3rd Social Sciences Lost in Transition Institute, Casper