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**
   
   *Information*

2. **Review and approve today’s meeting agenda**
   *April 7, 2011 meeting minutes*
   *Partnership bills, financial report*
   
   **10:00-10:15 am**
   
   *Discussion, Action*

3. **Partnership and NNER grounding activity**
   
   **10:15-11:30 am**
   
   *Discussion*

   **School-Community Engagement:**
   
   **Launching the Wyoming Project** (John Anderson)

4. **Setting the 2011-2012 Meeting Calendar**
   
   **11:30 am-12:15 pm**
   
   *Discussion, Action*

   **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**
   
   *Discussion, Action*

6. **Updates: Around the NNER; Around the Partnership; and other reports**
   
   Supporting materials are in the board packet
   
   **1:15-1:45pm**
   
   *Information and Discussion*

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

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*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  3rd 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