## Agenda

1. **Welcomes and Introductions**
   - 10:00 - 10:10
   - Information

2. **Review and Approve**
   - 10:10 - 10:20
   - Action
     - a. Today’s meeting agenda
     - b. April 17, 2009 meeting minutes

3. **Report to the Governing Board from the Executive Committee’s May 18 retreat;**
   - 10:20 – 10:30
   - Information
   - Also, Director’s 2008-2009 performance evaluation

4. **Elect chair-elect.**
   - 10:30 – 10:45

5. **Schedule 2009-2010 meetings**
   - 10:45-10:55

6. **NNER Grounding**
   - 10:55 – 11:45
   - Discussion
     - Daynes chapter, “Making Moral Systems of Education,”
     - from *Education and the Making of a Democratic People*

   **LUNCH**
   - 11:45 – 12:15

7. **Review and approve bill payment**
   - 12:15 - 12:20
   - Action

8. **Updates: Around the Partnership;**
   - 12:20- 12:40
   - Information
     - Around the NNER (see materials in packet)

9. **District Websites – increasing student, parent, community voice**
   - 12:40 – 1:50
   - Information
     - Dave Barker and Mark Stock: the blogging educational leader

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

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