**Wyoming School-University Partnership**

**Governing Board Meeting**

**Wednesday, July 9, 2014**

**10:00 a.m. – 2:00 p.m.**

University Union Building, Room 322

Casper College Campus, Wyoming 82601

**Agenda**

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

Diana Clapp, chair *Information*

1. **Review and approve today’s meeting agenda\* 10:15-10:30**
	1. April 10, 2014 meeting minutes *Discussion, Action*
	2. Financial report, director’s activities
2. **NNER/Wyoming School-University Partnership grounding 10:30-11:45**
* *Heal Up and Hair Over: A Wyoming Civility Reader Discussion*

 led by Audrey Shalinsky, Associate Dean, UW College of Arts & Sciences

* Executive Committee – Grounding in why the Partnership exists and how we operate.
1. **Setting the 2014-2015 Meeting Calendar 11:45-12:00**
2. **Wednesday, October 29, 2014 – 10am-2pm, Casper** *Discussion, Action*
3. **Wednesday, January 28, 2015 – meeting using distance technology, TBD during the regular 10am-2pm time block**
4. **Thursday, April 23, 2015 – 10am-2pm, Casper**
5. **Wednesday, July 1, 2015 – 10am-2pm, Casper**
6. **Lunch 12:00-12:30**
7. **Roundtable for updates around the state 12:30-1:00**
	1. WEA grant money and trip to Minnesota *Discussion*
	2. Any other news and notes from around the state
8. **Leadership and Council Assignments 1:00-1:15**
	1. Governing Board leadership, 2014-2015; *Discussion*
	2. NNER Governing Council and Tripartite Council; and
	3. Membership and dues update
9. **Updates: Around the Partnership and NNER; other reports 1:15-1:50**
	1. 2015-2020 goals/ University of Wyoming UP-4 *Discussion*
	2. NNER updates
		1. Summer Symposium
	3. Lost in Transition reporting
		1. Mathematics
		2. Teaching Writing in Wyoming
		3. World Languages
	4. 2014-2015 Director’s performance objectives
10. **Evaluation of today’s meeting and adjournment 1:50-2:00**

*Action*

\*Consent agenda items: items approved simultaneously by approving the July 9 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

April 10, 2014 minutes

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

**Related Activities, Supporting Documents**

1. *Heal Up and Hair Over: A Wyoming Civility Reader*
2. Reading assignment and questions to think about
3. Wyoming School-University Partnership dues updates, 2014-2015
4. 2014 NNER Summer Symposium Wyoming participants
5. Mathematics Lost in Transition transcribed evaluations, April 4, Northwest College, Powell
6. Teaching Writing in Wyoming Lost in Transition Colloquium transcribed evaluations, May 5, video conference, Wyoming Equality Network
7. University of Wyoming and Community Colleges world languages articulation summary report, May 6, video conference, UW Outreach Video Network
8. *Who Gets to Graduate?* by Paul Tough, *New York Times* article, May 15, 2014
9. *Science Standards Divide a State Built on Coal and Oil* by Motoko Rich, *New York Times* article, May 18, 2014
10. Wyoming National Board Certification Initiative updates
11. 6th Annual UW College of Education Literacy Education Conference, September 26-27, University of Wyoming campus, Laramie
12. Thank you to school districts published in the *Casper Star Tribune*, Sunday, May 18
13. Proposal to AT&T to transfer grant funds from the former Wyoming P-16 council to the Partnership

**Calendar of Upcoming Events**

July 14-17 NNER Summer Symposium, Silver Cloud Inn, Lake Union, Seattle, WA

July 28-August 1 Transforming Learning Art and Science Collaborative: Consider the Universe, University of Wyoming, Laramie

July 28-August 8 Launching Astronomy: Standards and STEM Integration, University of Wyoming, Laramie

August 4-8 Sustain and Value Earth Project Summer Camp – professional development, Upper Elementary School, Douglas

August 11-15 Sustain and Value Earth Project Summer Camp – running summer camp, Upper Elementary School, Douglas

September 25-26 e-Volution Technology Forum: Digital Communication in the 21st Century, University of Wyoming, Laramie and online everywhere

September 26-27 UW College of Education’s Annual Literacy Education Conference, University of Wyoming, Laramie

October 10-11 Wyoming Foreign Language Teachers’ Association (WFLTA) conference, Casper

October 23-25 2014 Annual NNER Conference, Cincinnati, Ohio