**Wyoming School-University Partnership**

**Governing Board Meeting**

**Thursday, November 7, 2013**

**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**

Diana Clapp, Partnership Chair *Information*

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

* July 10, 2013 meeting minutes *Discussion, Action*
* Partnership bills, financial report

1. **NNER/Wyoming Partnership grounding 10:30-11:15**

*Characteristics of Good Schools* by John Goodlad *Discussion*

Led by Audrey Shalinsky, Associate Dean, Arts & Sciences, UW

1. **Rich Crandall, WDE Director 11:15-12:15**

*Discussion*

**Lunch** (and continued discussion with Director Crandall) **12:15-1:00**

1. **Updates: Around the Partnership; other reports 1:00-1:45**

*Discussion*

* 1. Membership dues/Governing Board members updated
     1. Summary of informational meeting for new board members
  2. Literature Lost in Transition evaluations, October 17-18, 2013
  3. 2013 NNER annual national conference, Albuquerque, New Mexico
  4. Spring, 2014 EDCI 5900: Practicum in College Teaching: Transition Issues for Dual/Concurrent Enrollment Faculty
  5. Upcoming events

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

*Action*

\*Consent agenda items: items approved simultaneously by approving the November 7 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

July 10, 2013 minutes

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

**Related Activities, Supporting Documents**

1. Questions to think about and *Characteristics of Good Schools* (Excerpted from John I. Goodlad (1994), *Educational Renewal: Better Teachers*, Better Schools, pp. 211-217, Chapter 7, “Tomorrow’s Schools and Communities.” San Francisco: Jossey-Bass Publishers.)
2. Wyoming School-University Partnership Dues 2013-2014 spreadsheet
3. Wyoming School-University Partnership 2013-2014 Board Membership
4. Partnership Impact map, 2013-2014
5. Informational telephone conference call for superintendents new to or interested in joining the Partnership, October 16, 2013
6. Literature Lost in Transition Summit transcribed evaluations, October 17-18, 2013
7. National Network for Educational Renewal Annual Meeting, Albuquerque, New Mexico, October 10-12, 2013
8. EDCI 5900: Practicum in College Teaching: Transition Issues for Dual/Concurrent Enrollment Faculty
9. Status of the Wyoming Education Coordinating Council, Formerly P-16 Council, August 12, 2013
10. Wyoming Adjunct Professor Loan Repayment Program flyer

**Calendar of Upcoming Events, 2014**

January 29 Partnership Governing Board meeting via distance technology, to be determined (about 90 minutes long)

February 21 8th Annual Life Sciences Summit, place to be determined

February 28 – March 1 UW World Languages Day, on campus in Laramie

The Partnership plans to publish a December newsletter.

Watch for Spring 2014 Lost in Transition event dates in that newsletter!