

**STATE BOARD OF EDUCATION AGENDA**  
**Hathaway Building 1<sup>st</sup> Floor**  
**2300 Capitol Ave., Cheyenne**  
**Room 126**  
**WORK SESSION**  
**~and~**  
**BUSINESS MEETING**

**Thursday, November 17, 2011**

	Breakfast			7:30 a.m.
1.	Convene as State Board of Vocational Education - Joe Reichardt (Please see separate agenda.)	Tabs A-C		8:30 a.m.
	<b>WORK SESSION</b>			
1.	State Assessment RFP- John Masters & Paul Willams			9:30 a.m.
2.	3+8 Presentation- Sheryl Lain			10:00 a.m.
	BREAK			10:30 a.m.
3.	Technology Presentation- Bobby Jones & Paula Smith			10:45 a.m.
4.	Strategic Planning Summary- Joe Reichardt	Tab D		11:15a.m.
5.	WDE and SBE Interaction- Joe Reichardt			12:00 p.m.
	Working Lunch Review of Recommendations of Self Evaluations	Tab E		12:30 p.m.
	<b>BOARD MEETING</b>			
1.	Call to Order – Joe Reichardt		Action	1:00 p.m.
	<ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Roll Call</li> </ul>			
2.	Approval of Agenda- Joe Reichardt	Tab F		
3.	Approval of Minutes - Joe Reichardt Approval of Minutes from September 23, 2011 Meeting	Tab G	Action	
4.	Approval of Treasurer's Report - Larry McGarvin Approval of Treasurer's Report Ending October 31, 2011	Tab H	Action	
5.	Board Updates, Public Comment and Committee Work Group Updates <ul style="list-style-type: none"> <li>• Legislative Update- Sue Belish</li> <li>• NCSBEE Annual Conference- Chelsie Bailey</li> <li>• P-16- Kathy Coon</li> <li>• NASBE Annual Conference and GAC- Dana Mann-Tavegia</li> </ul>		Information	1:30 p.m.
	BREAK			2:30 p.m.
6.	Review of Policy Manual and Recommendations- Joe Reichardt	Tab I	Action	2:45 p.m.
7.	Legislative Action- Ron Micheli		Information	3:15 p.m.
8.	Update on Status and the Next Steps of Wyoming Content and Performance Standards- Robin Cooley		Information	4:00 p.m.
9.	Nominating Committee Appointment - Joe Reichardt	Tab J	Action	4:30 p.m.
10.	ADJOURNMENT			5:00 p.m.