

**STATE BOARD OF EDUCATION AGENDA
HOLIDAY INN-CASPER EAST MCMURRY PARK (PRAIRIE ROOM)**

**WORK SESSION
~and~
BUSINESS MEETING**

Wednesday, November 17, 2010

	Breakfast		7:30 a.m.
	WORK SESSION		
1.	Rules of Governance Follow-Up (Tab A)		8:30 a.m.
2.	BREAK		10:15 a.m.
3.	Convene as State Board of Vocational Education - Sandra Barton (Please see separate agenda.) (Tabs B-E)		10:30 a.m.
	Working Lunch Transition Issues		12:30 p.m.
	BOARD MEETING		
1.	Call to Order – Sandy Barton <ul style="list-style-type: none"> • Pledge of Allegiance • Roll Call 	Action	1:00 p.m.
2.	Approval of Minutes - Sandy Barton (Tab F) Approval of minutes from September 22, 2010 meeting	Action	
3.	Approval of Treasurer’s Report ~ Jan Torres (Tab G) Approval of treasurer’s report ending October 31, 2010	Action	
4.	Board Updates, Public Comment and Committee Work Group Updates <ul style="list-style-type: none"> • Frontier State versus Rural State Task Force – Norine Kasperik • For the Common Good Study Group – Dana Mann-Tavegia • Governmental Affairs Committee – Joe Reichardt • Drop Out Media Campaign – Mike Hejtmanek, Phil Orton, and Joe Reichardt • Skills and Standards Team – Bill Anthony • At-Risk Legislation – Jan Torres • Select School Facilities Committee – Matt Garland 	Information	1:30 p.m.
	BREAK		2:30 p.m.
5.	Standards Update – Alan Moore (Tab H)	Information	2:45 p.m.
6.	Smarter Balance Update – Alan Moore (Tab I)	Information	3:15 p.m.
7.	Out of State Residential Treatment Centers –Jo Ann Numoto (Tab J) <ul style="list-style-type: none"> • National Deaf Academy-Mt. Dora, FL • Camelot of Kansas, Riverside Academy-Wichita, KS • Macon Behavioral Health System-Macon, GA 	Action	3:45 p.m.
8.	Chapter 29 Rules – Margie Simineo (Tab K)	Action	4:00 p.m.
9.	Review Legislative Materials – Mary Kay Hill (Tab L)	Information	4:30 p.m.
10.	ADJOURNMENT		5:00 p.m.