

**STATE BOARD OF EDUCATION
Holiday Inn Convention Center
1809 Sugarland Drive, Sheridan**

BUSINESS MEETING AGENDA

April 12, 2011

BOARD MEETING				8:30 a.m.
1.	Call to Order – Joe Reichardt <ul style="list-style-type: none"> • Pledge of Allegiance • Roll Call 		Action	
2.	Approval of Agenda – Joe Reichardt	Tab H	Action	
3.	Approval of Minutes – Joe Reichardt Approval of Minutes from February 22, 2011 Teleconference	Tab I	Action	
4.	Approval of Treasurer’s Report – Larry McGarvin Approval of Treasurer’s Report Ending 3/31/11	Tab J	Action	
5.	Board Updates and Public Comment		Information	9:00 a.m.
6.	State Superintendent’s Report – Cindy Hill		Information	9:30 a.m.
	BREAK			10:00 a.m.
7.	Vice-Chair Elections - Joe Reichardt	Tab K	Action	10:15 a.m.
8.	Set Annual Meeting Schedule - Joe Reichardt		Information	10:45 a.m.
9.	Review/Update Strategic Plan - Joe Reichardt/Roger Clark	Tab L	Information	11:15 a.m.
	LUNCH			11:45 a.m.
10.	BOCES Service Agreements <ul style="list-style-type: none"> • Oyster Ridge BOCES • Powell Valley Community Education BOCES • Western/Sublette No. 9 BOCES • Uinta County School District #1 BOCES • Uinta County School Districts #4 & #6 BOCES • Central Wyoming College BOCES/BOCHES • Campbell County BOCES 	Tab M	Action	12:30 p.m.
11.	Legislative Changes - Roger Clark, Fred Hansen & John Shumway	Tab N	Information	1:30 p.m.
12.	ADJOURNMENT			2:30 p.m.