

STATE BOARD OF EDUCATION MEETING

**Campbell County School District #1
Board Room
1000 West 8th Street
Gillette, WY 82717**

**8:30 A.M. – 12:30 P.M.
AGENDA**

Thursday, April 16, 2009

1.	Call to Order ~ Bill Anthony • Pledge of Allegiance • Roll Call	Action	8: 30 a.m.
2.	† Approval of Minutes ~ Bill Anthony (Tab A) Approval of minutes from 2/4/2009 meeting	Action	8:30 a.m.
3.	† Approval of Treasurer’s Report ~ Jan Torres (Tab B) Approval of treasurer’s report ending 2/28/2009	Action	8:35 a.m.
4.	State Superintendent’s Report ~ Jim McBride (Tab C)	Information	8:45 a.m.
5.	Chapter 32 – Charter School Rules and Regulations ~ Jim McBride (Tab D)	Action	9:00 a.m.
6.	Board Member Updates and Public Comment (Tab E) • NASBE Updates~ Dana Mann-Tavegia	Information	9:15 a.m.
7.	† School District Restructuring Reports ~ Billie Van LANDINGHAM (Tab F)	Information	9: 45 a.m.
8.	BREAK		10:30 a.m.
9.	‡ Chapter 29 Certified Personnel Rules & Regulations ~ Billie Van LANDINGHAM (Tab G)	Action	10: 45 a.m.
10.	† Fremont County School Districts #21 & 38 Charter Status ~ Joe Simpson (Tab H)	Information	11:15 a.m.
11.	Teacher of the Year visit ~ Alice King	Information	12:00 p.m.
12.	ADJOURNMENT		12:30 p.m.

† - denotes SBE Statutory duty
 * - denotes activities aligned with WDE/SBE strategic plan
 ‡ - denotes SBE Rule & Regulation duty