

**STATE BOARD OF EDUCATION MEETING  
LITTLE AMERICA CONFERENCE CENTER  
CHEYENNE, WYOMING  
WORK SESSION  
~and~  
BUSINESS MEETING**

**AGENDA**

**Wednesday, August 5, 2009**

<b>WORK SESSION</b>			
1.	Summit Preview		11:00 a..m.
2.	WORKING LUNCH		11:45 A.M. – 12:45 P.M.
<b>REGULAR BOARD MEETING</b>			
1.	Call to Order ~ Bill Anthony • Pledge of Allegiance • Roll Call	Action	1:00 p.m.
2.	† Approval of Minutes ~ Bill Anthony (Tab A) Approval of minutes from 6/18/2009 meeting	Action	
3.	† Approval of Treasurer’s Report ~ Jan Torres (Tab B) Approval of treasurer’s report ending 5/31/2009	Action	
4.	Board Updates & Public Comment (Tab C)	Information	
5.	† Charter School Waivers ~ Samantha Mills (Tab D)	Action	1:30 p.m.
6.	† Status of Wyoming Standards Revision Project ~ Tom Collins (Tab E)	Information	2:00 p.m.
7.	† Common Core Standards Initiative Relative to Wyoming Standards – Tom Collins (Tab F)	Information	2:30 p.m.
	BREAK		3:00 p.m.
8.	† English Language Assessments ~ (Tab G)	Information	3:15 p.m.
9.	State Budget Outlook ~ Mary Kay Hill (Tab H)	Information	

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