

STATE BOARD OF EDUCATION MEETING**Hathaway Building, Room 181****2300 Capitol Avenue****Cheyenne, WY****AGENDA****8:30 a.m. – 1:30 p.m.****Wednesday, February 4, 2009**

1.	Call to Order ~ Jim Lowham	Action	8: 30 a.m.
	<ul style="list-style-type: none"> • Pledge of Allegiance • Roll Call 		
2.	Convene Executive Session	Action	
	ADJOURN EXECUTIVE SESSION – CONVENE REGULAR MEETING	Action	9:30 a.m.
3.	† Approval of Minutes ~ Jim Lowham (Tab A) Approval of minutes from 11/19/08 meeting	Action	9:30 a.m.
4.	† Approval of Treasurer's Report ~ Jan Torres (Tab B) Approval of treasurer's report ending 12/31/08	Action	9:35 a.m.
5.	State Superintendent's Report ~ Jim McBride (Tab C)	Information	9:40 a.m.
6.	Board Member Updates and Public Comment (Tab D) <ul style="list-style-type: none"> • NGA Meeting Report – Jim Lowham • NASBE Update – Dana Mann-Tavegia 	Information	9:50 a.m.
7.	† Court Ordered Placement Provider Approval ~ Fred Hansen (Tab E)	Action	10:00 a.m.
8.	† Standards Report – Alan Moore/Tom Collins (Tab F)	Information	10: 15 a.m.
9.	† School Restructuring Reports – Joy Mockelmann (Tab G)	Information	11:15 a.m.
10.	*WORKING LUNCH - Teacher Policy Institute attendees/legislators Room 281 Hathaway Building	Information	12:00 – 1:15 p.m.
11.	† Election of Officers - Jim Lowham (Tab H)	Action	1:15 p.m.
12.	ADJOURNMENT		1:30 p.m.

†- denotes SBE Statutory duty

* - denotes activities aligned with WDE/SBE strategic plan