STATE BOARD OF EDUCATION MEETING McMurry Training Center Casper, Wyoming 9:00 A.M. – 3:00 P.M. AGENDA				
Friday, June 13, 2008				
1.	Call to Order ~ Jim Lowham <ul> <li>Pledge of Allegiance</li> <li>Roll Call</li> </ul>		Action	9:00 a.m.
2.	† Approval of Minutes ~ Jim Lowham Approval of minutes from 4/18/2008 & 5/12/2008 meetings	(Tab A)	Action	9:05 a.m.
3.	† Approval of Treasurer's Report ~ Jan Torres Approval of treasurer's report ending 5/30/2008	(Tab B)	Action	9:05 a.m.
4.	<ul> <li>Board Member Updates and Public Comment</li> <li>NASBE Study group updates ~ Jim Lowham/Dana N Tavegia</li> </ul>	(Tab C) Mann-	Information	9:10 a.m.
5.	† School District Accreditation – Dr. Annette Bohling	(Tab D)	Action	9:30 a.m.
6.	‡ WORKING LUNCH – Charter Schools – Redrafting of Chapter 32 Rules and Regulations	Tab E)	Information	11:00 a.m.
7.	† Alternative School Schedules – Dianne Frazer	(Tab F)	Action	12:00 p.m.
8.	* Evaluation Pre-amble adoption ~ Jim Lowham (	(Tab G)	Action	12:30 p.m.
9.	† Pathways to 2014 Update with status of the answers to t questions posed in the document ~ Joe Simpson (	he (Tab H)	Information	12:45 p.m.
10.	BREAK		Information	1:30 p.m.
11.	SBE Retreat discussion and planning Revisit SBE Priorities	(Tab I)	Information	1: 45 p.m.
12.	† OIG Assessment Audit (if necessary) ~ Mary Kay Hill	(Tab J)	Information	2:30 p.m.
13.	ADJOURNMENT			3:00 p.m.

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