

**STATE BOARD OF EDUCATION MEETING
NATRONA COUNTY SCHOOL DISTRICT #1 BOARD ROOM
CASPER, WYOMING
WORK SESSION
~and~
BUSINESS MEETING**

AGENDA

Thursday, June 18, 2009

WORK SESSION			
	Continental Breakfast		8:00 a.m.
1.	‡ Charter School Rules and Regulations Review ~ Annemarie McCracken/Samantha Mills		8:30 a.m.
2.	† Charter School Waiver Discussion ~ Samantha Mills		9:30 a.m.
3.	Education Summit Planning		10:00 a.m.
4.	BREAK		10:30 a.m.
5.	* Body of Evidence Review ~Joe Simpson		10:45 a.m.
6.	Working Lunch <ul style="list-style-type: none"> • Education Summit • Accreditation 		11:30 – 12:15 p.m.
REGULAR BOARD MEETING			
1.	Call to Order ~ Bill Anthony <ul style="list-style-type: none"> • Pledge of Allegiance • Roll Call 	Action	12:30 p.m.
2.	† Approval of Minutes ~ Bill Anthony (Tab A) Approval of minutes from 4/16/2009 meeting	Action	
3.	† Approval of Treasurer's Report ~ Jan Torres (Tab B) Approval of treasurer's report ending 4/30/2009	Action	
4.	Public Comment (Tab C)	Information	
5.	† School Restructuring Plan Approval ~ Brian Wright/ Billie Van Landingham/Joy Mockelmann (Tab D)	Action	1:00 p.m.
6.	† Alternative School Schedules ~ Dianne Frazer (Tab E)	Action	2:00 p.m.
7.	BREAK		2:30 p.m.
8.	† School District Accreditation ~Kay Post/Dianne Frazer (Tab F)	Action	2:45 p.m.
9.	‡ Approve Chapter 32 Charter School Rule & Regulation Promulgation Process ~ Mary Kay Hill (Tab G)	Action	4:00 p.m.
10.	ADJOURNMENT		

†- denotes SBE Statutory duty

* - denotes activities aligned with WDE/SBE strategic plan

‡ - denotes SBE Rule & Regulation duty