

**STATE BOARD OF EDUCATION MEETING
HILTON GARDEN INN
CASPER, WYOMING**

BUSINESS MEETING AGENDA

November 19, 2009

BOARD MEETING				
1.	Call to Order - Bill Anthony <ul style="list-style-type: none"> • Pledge of Allegiance • Roll Call 		Action	9:00 a.m.
2.	† Approval of Minutes - Bill Anthony Approval of minutes from 8/5/09 meeting	Tab E	Action	
3.	† Approval of Treasurer's Report - Jan Torres Approval of Treasurer's Report Ending 10/31/09	Tab F	Action	
4.	Board Updates and Public Comment		Information	
5.	State Superintendent's Report – Jim McBride		Information	9:30 a.m.
6.	‡ Chapter 29 Rule Revisions – Margie Simineo	Tab G	Action	10:00 a.m.
	BREAK			10:30 a.m.
7.	Out of State Placement – Alabama Clinical School Education Program – Fred Hansen	Tab H	Action	10:45 a.m.
8.	‡ Chapter 32 Charter School Rules – Mary Kay Hill	Tab I	Action	11:15 a.m.
9.	Schedule January Teleconference for Elections			11:45 a.m.
10.	ADJOURNMENT			12:00 p.m.

† - Denotes SBE Statutory duty

* - Denotes activities aligned with WDE/SBE Strategic Plan

‡ - Denotes SBE Rule and Regulation Duty