



JOINT EDUCATION INTERIM COMMITTEE

June 13-14, 2016

8:30 a.m.

Casper College

125 College Drive

Gateway Building, Room 225

Casper, Wyoming

(Revised June 9, 2016)

Monday, June 13, 2016

1. **8:30 a.m. Call to Order and Committee Organization for the Interim**
2. **Alignment of Public Education Efforts (Priority #5)**
 - a. *Review and receive information related to the alignment of the areas of knowledge and skills required under W.S. 21-9-101(b) and the correlation to Science, Technology, Engineering and Math (STEM) activities, computer science courses and financial literacy.*
 - Pete Gosar, Chairman, State Board of Education
 - State Superintendent Jillian Balow
 - Bryan L. Shader, Ph.D., Special Assistant for Research and Computing, University of Wyoming
 - b. *Review and receive information related to the governance structure of the State Board of Education and the necessity of a coordinator position prior to the final report to be submitted September 1, 2016, pursuant to 2016 Wyoming Session Laws, Chapter 31, Section 2, Section 206, Footnote 4.*
 - Pete Gosar, Chairman, State Board of Education
3. **Medically Necessary Placements (Priority #7)**
 - *Receive information related to the education provisions necessary for children placed in group homes and residential treatment facilities for medical necessities and review 2016 Wyoming Session Laws, Chapter 89.*
 - Dicky Shanor, Chief of Staff, Wyoming Department of Education
 - Korin Schmidt, Deputy Director, and Lindsey Schilling, Provider Operations Administrator, Department of Health
4. **Hathaway Scholarship Program (Priority #4)**
 - a. *Review and receive information related to the scholarship's success curriculum and receive recommendations of any necessary improvements or modifications to the program. Receive reports detailing the post-secondary academic performance of current and past Hathaway scholarship students compared to the performance of other students and the effect the Hathaway has had on students entering the workforce post-graduation from a post-secondary institution.*
 - Jim Rose, Director, Wyoming Community College Commission
 - Anne Alexander, Ph.D., Associate Vice President for Academic Affairs, University of Wyoming

Note: this proposed agenda is subject to revision and all times listed are tentative and may be subject to change.

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- Tom Gallagher, Manager and Tony Glover, Workforce Information Supervisor, Research & Planning, Department of Workforce Services
- Julie Magee, Accountability Director, and Brad Barker, Hathaway Consultant, Wyoming Department of Education (WDE)
- b. *Review of the scholarship program's financial accounts and assessment of the soundness of the accounts and the long-term capacity to support current funding levels and increases in the future.*
 - State Treasurer Mark Gordon
 - Julie Magee, Accountability Director, and Brad Barker, Hathaway Consultant, Wyoming Department of Education

Tuesday, June 14, 2016

5. 8:30 a.m. Reconvene Meeting

6. School Finance – Mechanisms to Generate Cost Savings (Priority #3)

- a. *Receive information related to the revenues and expenditures necessary for the operation and construction of public schools and mechanisms available to generate cost savings targeted for public education.*
 - LSO Staff
 - Jed Cicarelli, School Foundation Team Supervisor, Wyoming Department of Education
 - Delbert McOmie, Director, School Facilities Department
- b. *Receive information related to the May 4, 2016 letter submitted to the Joint Education Committee by multiple school districts in reference to "K-12 Education Cuts".*
 - Boyd Brown, Superintendent, Campbell County School District #1
 - Gerry Chase, Superintendent, Johnson County School District #1
 - Ken Decaria, Government Relations Director, Wyoming Education Association
 - Janine Bay-Teske, Trustee, Teton County School District #1

7. Distance Education (Priority #6)

- *Review the 2015 Distance Education Task Force recommendations and receive guidance on necessary programmatic and funding modifications to implement the recommendations.*
 - Laurel Ballard, Substitute Student/Teacher Resources Team Supervisor, Department of Education

8. Future Joint Education Interim Committee Meetings

- *September 20-21, 2016: Joint Meeting with the Select Committee on Statewide Education Accountability on September 20 (Casper, Wyoming)*
- *November 14-15, 2016: Joint Meeting with the Select Committee on Statewide Education Accountability on November 15 (Casper, Wyoming)*

9. Public Comment

10. Committee Directives to Staff

11. Adjournment

***NOTE: In accordance with Management Council policy, opportunity for public comment will also be provided upon the conclusion of each topic.**

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