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.
      o Pete Gosar, Chairman, State Board of Education
      o State Superintendent Jillian Balow
      o 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.
      o 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.
     o Dicky Shanor, Chief of Staff, Wyoming Department of Education
     o 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.
      o Jim Rose, Director, Wyoming Community College Commission
      o Anne Alexander, Ph.D., Associate Vice President for Academic Affairs, University of Wyoming

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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.
   o LSO Staff
   o Jed Cicarelli, School Foundation Team Supervisor, Wyoming Department of Education
   o 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”.
   o Boyd Brown, Superintendent, Campbell County School District #1
   o Gerry Chase, Superintendent, Johnson County School District #1
   o Ken Decaria, Government Relations Director, Wyoming Education Association
   o 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.
   o 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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