PROFESSIONAL TEACHING STANDARDS BOARD (PTSB) TELECONFERENCE DECEMBER 10, 2013

CALL TO ORDER – 3:05 P.M.

Present: Board: Jon Abrams, Brent Bacon, Diane Beffert, Shawn Peck, Jason Wheeler, Mary Houck, Aaron Jensen, Molly Kinsey, Molly Potas, and Tracy Ragland; Staff: Andrea Bryant and Ashley Rageth; Attorney General's Office: Kelly Roseberry; University of Wyoming College of Education: Michael Day and Leslie Rush; Wyoming Education Association: Kathy Scheurman; Enterprise Technology Services: Laurel Ballard; Weston County School District #1: Superintendent Brad LaCroix.

ADOPTION OF AGENDA

Moved by Mary Houck and seconded by Tracy Ragland to adopt the agenda. Motion carried.

P20 STATEWIDE LONGITUDINAL DATA SYSTEM MOU

Andrea Bryant and Laurel Ballard responded to questions from the Board to clarify the purpose, structure, function, and status of the P20 Statewide Longitudinal Data System and the MOU between all parties involved. Progress on the development of the system and the Data Governance structure will be reported to the Board regularly.

MEETING ADJOURNED

Moved by Brent Bacon and seconded by Shawn Peck to adjourn the meeting at 4:16 p.m. Motion carried.