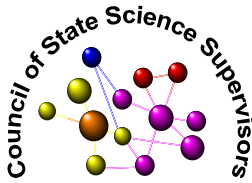


MINUTES



Council of State Science Supervisors Board Meeting

October 11, 2011

Board Members in Attendance: Anita Bernhardt, Jake Foster, C.J. Evans, Peter McLaren, Richard Vineyard, Cheryl Kleckner, J.C. Aguilar, Linda Jordan.

Approval of Minutes

Minutes were approved in an online vote in September and distributed to the membership.

Old Business – Rick Duschl’s PowerPoint has still not been successfully distributed to attendees at the September 30/October 1, 2011 Building Capacity for State Science Education (BCSSE) Meeting. Peter will continue to work on making the PowerPoint slides available.

Evolution Paper Draft – The subcommittee, with thanks to Sean Elkin, prepared a one-page draft CSSS Evolution Position Statement. When this document is complete and approved, it will be posted on the web and made available to members. The additional resources and policy suggestions developed by the subcommittee will be available on an as needed basis to states. The Board agreed to bring the one-page position statement to a vote of the CSSS membership. The subcommittee will further refine the position statement. Upon completion of the subcommittee work, the Board will review the statement and vote to bring the position statement to the membership for an online vote. The voting protocol used for elections will apply, with each state receiving one vote.

Executive Secretary’s Report – The Board tabled this conversation until discussion of March conference.

Treasurer’s Report - CJ revised the Treasurer’s Report to allow for clearer identification of funding streams related to the BCSSE events. The Board agreed the changes clarified the resource allocations.

New Business

Indianapolis Conference Update

Jake reported that the most significant question regarding the development of the March 2012 CSSS conference is the coordination of the March 2012 CSSS conference details with the details of the BCSSE North Carolina meeting. The

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Jake Foster - 3 rd Yr Dir __	Cheryl Kleckner – 2 nd Yr Dir __
J. C. Aguilar – 1 st year Dir. __	Anita Bernhardt – Secretary __
J Evans - Treasurer __	Linda Jordan – Exec. Sec. __

MINUTES

conference committee is giving careful consideration to potential overlaps and redundancies between the two events. The committee is designing the March 2012 CSSS conference to provide participants time to work collaboratively on tools that will assist states in supporting the Framework. There will be a limited number of traditional presentations at the March 2011 conference. The Committee is also working to identify social networking tools and strategies to more effectively capture ideas during the conference. Anita will continue to coordinate with Shelley Lee about a possible field test of MS Live at the BCSSE North Carolina meeting in February. The committee is aiming for a draft of the March 2012 CSSS conference agenda by January 2012.

Richard will convene the nomination committee.

Linda reported that the hotel rates of \$179 per day quoted to her exceed the federal per diem rates for accommodations. The location of the hotel she spoke with is convenient to NARST and NSELA meetings, however. Linda will do more research on hotel costs and locations and report to the Board at the next meeting.

Building Capacity in State Science Education

Peter has requested that there be greater involvement of the Board in the planning for the BCSSE North Carolina meeting. Peter also noted the need to consider the role of the Lead States in the BCSSE North Carolina event. Jake will join Peter, Brett, and Jean for the BCSSE North Carolina meeting planning sessions at least once a month to ensure that the March 2012 CSSS conference and February 2012 BCSSE North Carolina meeting are meaningfully coordinated. Peter will also include the full Board in planning decisions for the BCSSE North Carolina meeting. A primary focus of the BCSSE North Carolina meeting will be leadership. Peter has also spoken to Achieve about the need to coordinate the various meetings of the Lead States with the March 2012 CSSS conference and the BCSSE North Carolina meeting.

Executive Session

Motion made Anita by and seconded Jake by to adjourn the meeting at 8:19 PM. Motion approved unanimously.

Respectfully submitted.
Anita Bernhardt, CSSS Secretary

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