Northeastern Utah Educational Services (NUES) Board Meeting



Wasatch County School District Tuesday, Jan 23, 2024 @ 9:30 AM <u>Meeting Zoom Link</u>

AGENDA

WELCOME

ACTION: CONSENT CALENDAR

- Minutes of previous meeting
- YTD Expenditures (full spreadsheet here)
- Service Reports (Service Report by LEA here)

DISCUSSION: Region Items (action may be pending)

- Birthdays (Andy, Jill, Dave)
- NUES updates
 - o NUES January 2024 Board Report
 - o BCBA 3rd party contracting proposal
 - o Contract approval (BCBA hourly)
 - o New hire proposal (Mental & Behavioral Health Specialist)
- Legislative/USBE Updates
- URSA Updates
- UHSAA Updates

DISCUSSION: Roundtable

INFORMATION:

- Next NUES Board Meeting Tuesday, Feb 22, 2024 at 12:30 pm at the State Capitol
- Sterling Scholar: March 12, 2024 at UVU Orem
- NUES Region Art Show Week #1: April 22-26, 2024 in Heber at Wasatch High library
- NUES Region Art Show Week #2: April 29-May 3, 2024
- URSA Conference 2024 July 15-17, 2024 @ Richfield UT
- FY24 NUES Board Meeting Schedule

MEETING ADJOURNS

EXECUTIVE SESSION Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.

LUNCH: the new <u>Hub Cafe</u> 1165 S Main St, Heber City