## Northeastern Utah Educational Services (NUES) Board Meeting



Wasatch County School District Tuesday, Nov 28, 2023 @ 10:30 AM Meeting Zoom Link

**AGENDA** 

WELCOME

ACTION: CONSENT CALENDAR

- Minutes of previous meeting
- YTD Expenditures
- Service Report

**DISCUSSION:** Region Items (action may be pending)

- Birthdays
- Legislator Luncheon TODAY
  - o 10:30 NUES Board Meeting
  - o 12:00 Lunch
  - o 12:45 NUES Region Legislator Meeting
    - Greg welcomes
    - USSA/USBA priorities
      - Priorities speaking assignments
    - Time for each representative
- NUES Holiday Social (NUES board +1), Dec 11 (Monday) at 6 pm at the Homestead in Midway
- NUES updates
  - Staffing
  - o Mental Health surplus grant
  - APPEL support grant
  - SpEd Coach proposal
  - Utah Parent Center conversation
  - LEA service reports and budget
- Legislative/USBE Updates
- URSA Updates
- UHSAA Updates

**DISCUSSION:** Roundtable

## INFORMATION:

- Next NUES Board Meeting Tuesday, Jan 23, 2023 at 9:30 a.m.
- 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.

**LEGISLATOR LUNCH: 12:00 at Wasatch County School District**