

Northeastern Utah Educational Services (NUES) Board Meeting



35 S Main St., Heber City, UT 84032

Tuesday, Mar 26, 2024 @ 9:30 AM

[Meeting Zoom Link](#)

AGENDA Documents

WELCOME

ACTION:

CONSENT CALENDAR

- [Minutes of previous meeting](#)
- [YTD Expenditures](#)
- Service Reports

DISCUSSION:

Region Items (action may be pending)

- Steve Williams: introduction of incoming Weilenmann director, Tracy Sjostrom
- NUES updates
 - Sterling Scholar review
 - UVU K-16 Alliance partnership?
 - Executive assistant job posting and applicants:
 - 20 applicants as of 3.24.24
 - interviews scheduled for 3.28.24
 - [Early Learning coaches](#): \$75,000 from USBE annually
 - [Cost/value to NUES](#)
 - [Data and funding presentation](#) to USBE requesting additional \$100,000 (April 4 USBE meeting)
 - [Proposals for NUES board consideration](#)
 - Proposal/discussion for Region Online option: [Utah Students Connect](#)
 - APPEL updates
 - Edgenuity licenses for FY25
 - AI RFP for RESAs summer 2024
- Legislative/USBE Updates
 - USBE/RESA Coordinating Council [meeting agenda/notes](#)
 - [Smaller School Base Funding](#) updates
 - [NUES Legislative Summary](#)
 - [USBE Legislative Briefs 2024](#)
 - [USBE Legislative curriculum review ppt](#)
 - [JLC Legislative tracker](#) (final summary)
- URSA Updates
- UHSAA Updates

DISCUSSION:

Roundtable

TIME CERTAIN: 11:00-11:30 Qualtrics and Nebo HR presentation on Qualtrics Workflow

INFORMATION:

- Next NUES Board Meeting – Tuesday, May 7, 2024 at 9:30 a.m. at NUES
- 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 at Noon: Tony's Tacos