

Northeastern Utah Educational Services (NUES) Board Meeting

NUES Office, 35 S. Main Street, Heber City

Tuesday, August 29, 2023 @ 9:30 AM

[Meeting Web Link](#)

AGENDA

WELCOME:

ACTION:

CONSENT CALENDAR

- Minutes of previous meeting
- Expenditures
- Service Report
- FY24 NUES Board Meeting Schedule

ACTION:

FY23 Fraud Risk Assessment

DISCUSSION:

Region Items (action may be pending)

- Legislative Steak Fry:
 - Ribeye Rendezvous, Jordanelle Reservoir, Sept 11 6:00 pm
- Wasatch Back Conference Report
- NUES Updates
 - New Hire: Beverly Taylor Sorenson (BTS) Art Specialist – Liz Brown
 - Rebranding
 - Staff PD and Focus for 2023-24
 - SpEd support
 - Computer Science support
 - Charter School subgroup meetings
 - RFP for Auditing
- Legislative/USBE Updates
- URSA Updates
- UHSAA Updates

DISCUSSION:

Roundtable

INFORMATION:

- Ribeye Rendezvous at Jordanelle Reservoir Sept 11 @ 6:00
- Next NUES Board Meeting (tentative) – Tuesday, September 26, 2023 @ 9:30 AM *NUES Center & via WebEx*
- URSA Conference 2024 - July 10-12, 2024 @ Richfield UT

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:

Don Pedro's Mexican Restaurant, 1050 S Main St