

Northeastern Utah Educational Services (NUES) Board Meeting



35 S Main St. Heber City, UT 84032
Monday, August 12, 2024 @ 9:30-12:30
[Meeting Zoom Link](#)

AGENDA Documents

WELCOME

ACTION:

CONSENT CALENDAR

- Minutes of previous meeting
- YTD Expenditures
- Service Report

TIME CERTAIN:

10:00 AM - Cassie Hays, Parent Liaison and Engagement Specialist at USBE
cassie.hays@schools.utah.gov 801-538-7845

DISCUSSION:

Region Items (action may be pending)

Happy Birthday, Director Miner-Farra (Aug 11) & Superintendent Sweat (Aug 22)

- Legislative & Leadership Ribeye Rendezvous Sept 9
- SUU/NUES ESL Endorsement (Oct 16 start date)
- NUES Policy Revisions work group (would like participation from 4-5 LEAs, please)
- Report on NUES Retreat and Outcomes
 - Calendaring and staffing supports for FY25
 - New NUES Mission Statement (which will then inform our NUES Strategic Plan)
 - Increased collegiality and collaboration across the team
- Legislative/USBE Updates
- URSA Updates
 - URSA Board Meeting *Tues Sept 17, 10:00 a.m.*
 - Juab School District for in-person
 - <https://meet.google.com/pti-inxf-yfm?hs=224> for online
 - URSA Conference 2025 Planning Committee
- UHSAA Updates

ACTION:

Election of FY25 Charter Representative (voting member)
Fraud Risk Assessment(s): FY24 and FY25
Employee Contract Amendment

DISCUSSION:

Roundtable

INFORMATION:

- Next NUES Board Meeting *Monday, Sept 9, 1:15 PM Nebo District (right after USSA meeting)*
- [FY25 NUES Board Meeting Schedule](#)
- URSA Conference 2025 *July 9-11, 2025 @ Park City High School*
- FY25 SERVICES
 - RBT (Registered Behavior Technician) Supervision (BCBAs)
 - Safety Care training (Liz H)
 - CSTAG (Holly)
 - Hidden in Plain Site webinar (Holly)
 - Title IX support (piper)

- APPEL (piper)
- NUES/SUU ESL Endorsement Cohort (Jason)
- NUES Art History course through MIDAS for Art Endorsements (Liz B)
- USBE Principal Partnership Network (PPN) for NUES Region administrators
- NUES Region Scripps Spelling Bee (Teresa and Amy)
- NUES Region eSports Tournament (Jason and Mark)
- NUES Region Leadership Conference (piper) *Oct 29 in Wasatch SD, 9:00-12:00*
- NUES region Front Office Staff Conference (piper) *Nov 1 in Wasatch SD, 10:00-2:00*
- Early Childhood LETRS for PreK-K teachers <https://bit.ly/EC-LETRS> (Amy)
- LETRS for K-5 Elementary teachers <https://bit.ly/NUES-LETRS> (Teresa)

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: