

CUES Board Meeting  
February 7, 2019 12:00 PM Kletting Room East Senate Building

**Business Items:**

- A. Welcome
- B. Next Meeting - March 8, 2019 at 9:30 AM - CUES
- C. Approval of Minutes Action
- D. Adoption of Agenda Action
- E. Financial Report – December January Vouchers Accounts Report FY 19' Action
- F. Director's Evaluation and Contract - Action
- G. CoSN Digital Equity Award
- H. CUES Teacher of the Year - Angie Hall Juab SD
- I. APT Report
- J. STEM Report

**Regional Projects:**

- A. Stakeholder Survey - Extension - Other Ways
- B. AmeriCorps Update
- C. Behavioral and Mental Health Business Plan
- D. Computer Science Grant
- E. Admin Conference - Get things Done
- F. Web Accessibility
- G. Star Lab Kit (Digitarium)- Brandon and Patsy
- H. Robotics Grant- Brandon
- I. CUES Job Study- Brandon (Lab Assistant, Computer Tech, Evaluation)
- J. Edgenuity

**Legislative:**

- A. School Fees - Rule - Corrective Map
- B. NESS Report
- C. RSC's

**Curriculum and Instruction:**

- A. Chapter 2 - The New School Rules - Superintendent Ericksen

**Superintendent Items:**

- A. Fee Waivers - Superintendent Ray
- B. Broadcast of Courses through IVC
- C. Snow Tutoring - Superintendent Fahey

**Executive Session:**

As Requested -

**Upcoming Schedule:**

- A. Thursday Rural legislative review (4 PM majority caucus room)

- B. Friday Rural Caucus meeting (7:00 AM basement house building)
- C. USSA (Feb 8)
- D. USBA Legislative Day (Feb 15)
- E. Superintendent Larsen