



## AGENDA

### SEDCE Executive Board Meeting

Wednesday, September 11, 2019 9:30 A.M.

SEDCE Office- 520 West 800 South, Cedar City, Utah 84720

- I. Welcome Chair – Superintendent Tracy Davis
- II. Informational Item UPSTART- Melinda Dalton
- III. Board Annual Organization
  - A. [New Board Chair](#) (Action)
- IV. Approval of Minutes (Action)
  - A. [June 26, 2019](#)
- V. Approval of Check Register Reports (Action)
  - A. [June 13, 2019 – September 4, 2019](#)
- VI. Reports/Board Discussion Items
  - A. Executive Directors Report Joe B. Wright
    - 1. [R277-609 Standards for LEA Discipline Plans...](#) (Amendment)
    - 2. [R277-623- School Climate Survey](#) (New)
    - 3. [R277-325- Public Education Exit and Engagement Survey](#) (New)
    - 4. [Internal Investigations Trainings](#)- November 5th or 6th @ SEDCE
    - 5. [Principal & SRO Training](#) (FF video to 14:30) [SRO Code](#) & [LEA & SRO Contracts](#)
    - 6. Internship Position (Action)
    - 7. [Mental Health Position](#) (Action)
    - 8. Endorsements
    - 9. SEDCE Art Show- Submission Oct 1-Dec 6, Public Exhibit Jan 6 - Feb 15
    - 10. Adding more Regional Competitions (Science Fair, History Fair, Geo-Bee, etc)
    - 11. [SEDCE Strategic Plan Review](#)
    - 12. [Regional Service Center Funding & Governance Study Group Update](#) (Action)
    - 13. Proposed SEDCE Policy Changes (First Read)
      - a. [SEDCE Code 222](#)- Standards of Conduct
      - b. [SEDCE Code 228](#)- Supervision/Evaluation
      - c. [SEDCE Code 229](#)- [Evaluation Instruments](#)
  - B. Board Requested Items
    - 1. [UEN PDTV](#)
    - 2. [CyberSecurity Training](#)
  - C. Utah State Board of Education Mark Huntsman/Michelle Boulter
  - D. Southern Utah University Shawn Christiansen
  - E. Charter School Representative John Tripp
- VII. Board Dialogue
- VIII. Adjourn

*"I never learn anything talking. I only learn things when I ask questions"*

-Lou Holtz