

# Northeastern Utah Educational Services (NUES) Board Meeting

NUES Offices, 35 South Main Street, Heber City

Wednesday, March 29, 2023

9:30 AM

## AGENDA

**WELCOME:**

**TIME CERTAIN:** 9:30AM - Donnette Waters, Employee Benefits

**ACTION:** **CONSENT CALENDAR**

- Minutes of previous meeting
- Expenditures
- Service Report

**ACTION:** Policy Revision

**ACTION:** NUES Region Administrator of the Year

**DISCUSSION:** Region Items (action may be pending)

- NUES Items
  - PreK-3 Early Learning Coaches Funding Request
  - EdGenuity License Numbers
  - WBack Conference Numbers
  - FIS Systems
  - SUU Endorsements
- URSA Update
- Other Items
- UHSAA Update

**DISCUSSION:** Roundtable

**TIME CERTAIN:** 10:30AM - Sterling Scholar Discussion, Rhonda Butcher & Carol Pentz

11:00AM - Early Learning Coaches Presentation, Teresa, Amy & Andrea

11:30AM - Executive Session to discuss NUES Personnel

**INFORMATION:** **Next NUES Board Meeting** - Tuesday, May 2, 2023, 9:30AM @ NUES

**NUES Region Art Show** - Tuesday, April 18, 2023 @ Union HS & April 25, 2023 @ UVU Wasatch

**URSA Conference** - July 12-14, 2023 @ USU Eastern, Price

**WBack Conference** - Friday, August 11, 2023 @ Wasatch HS