

# 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
  - *Title IX support*
- 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 15-17, 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