

# Northeastern Utah Educational Services (NUES) Board Meeting



NUES Office, 35 S. Main Street, Heber City  
Tuesday, September 26, 2023 @ 9:30 AM  
[Meeting Zoom Link](#)

## AGENDA

### WELCOME

ACTION: FY23 [Audit Report](#): Squire & Company, PC

REPORTING: [AESA Executive in Residence](#) report & School Safety Conference report: Holly Todd

### CONSENT CALENDAR

- [Minutes of previous meeting](#)
- YTD [Expenditures](#)
- [Service Report](#)

ACTION: [Open Meetings Training](#)

ACTION: NUES Retirement Policy

DISCUSSION: Region Items (action may be pending)

- [Legislative Steak Fry](#) was a great success!
  - Representative Chew
  - Representative Birkeland
  - Representative Kohler
  - Senator Johnson
  - USBE Jim Moss
  - USBE Jenny Earl
  - USSA Lexi Cunningham
- NUES Updates
  - Sterling Scholar: March 12, 2024 at UVU Orem
  - NUES Region Art Show Week #1:
    - April 22-26, 2024 in Heber at Wasatch High library?
    - Award night on April 23 at 6 pm in Heber at Wasatch High lecture hall?
  - NUES Region Art Show Week #2:
    - April 29-May 3, 2024
    - Award night on April 29 or 30 at 6 pm in Roosevelt at Union High?
  - NUES Staff building capacity with LEA staff (coaching, modeling, training)
  - Spanish for Educators SUU PD course: NUES is seeking instructor for course proposal.
- Legislative/USBE Updates
- URSA Updates
- UHSAA Updates

DISCUSSION: Roundtable

### INFORMATION:

- Next NUES Board Meeting – Wednesday, October 25, 2023 @ 9:30 AM  
📍 South Summit School District
- Sterling Scholar: March 12, 2024 at UVU Orem
- NUES Region Art Show Week #1: April 22-26, 2024 in Heber at Wasatch High library?
- NUES Region Art Show Week #2: April 29-May 3, 2024
- URSA Conference 2024 - July 15-17, 2024 @ Richfield UT
- [FY24 NUES Board Meeting Schedule](#)

## 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:**                    [Vintage Restaurant](#),    [650 W 100 S, Heber City](#)