



AGENDA

SEDCE Executive Board Meeting Wednesday, November 10, 2021 9:30 A.M. SEDCE- 520 W. 800 S. Cedar City, UT 84720

- I. Welcome Chair – Superintendent Lance Hatch
- II. Informational Items
 - A. Audio Enhancement- Classroom Video Systems Jeff Anderson & Tanner Anderson
- III. Approval of Minutes (Action)
 - A. [October 13, 2021](#)
- IV. Approval of Check Register Reports (Action)
 - A. [October 5, 2021 - November 4, 2021](#)
- V. Reports/Board Discussion Items
 - A. Media & Technology Mentor Annual Report Chris Haught
 - 1. Book Challenges (Possible Action)
 - A. Executive Director's Report Joe B. Wright
 - 1. Freedom Preparatory Academy [Application](#)
 - 2. bSWATT Update
 - 3. SUMS Conference
 - 4. Mental Health Therapy Update [Sept. & Oct.](#)
 - 5. Regional High School Art Show- Submissions due [December 1, 2021](#)
 - 6. Legislative Luncheon- December 8, 2021
 - 7. SEDCE Policy Change
 - a. [Code 101- Organization, Section C: Fees](#) (Possible Action)
 - 8. USBE Update
 - a. [October 1st Counts](#)
 - b. [Economies of Scale Presentation](#)- Postponed to next session
 - c. Elementary Social Studies Standards Review- Dec 8th at ICSD
 - B. Board Requested Items
 - 1. [OSHA Emergency Temporary Standard](#)- Lyle Cox
 - 2. [ICSD Growth Cycle](#)
 - 3. What are we still doing with Blended/Online Learning?
 - 4. Risk Management Training Dates
 - 5. School & Activity Fee Collections Software
 - 6. Regional Contract with Audio Enhancement
 - C. Utah State Board of Education Mark Huntsman/Kristan Norton
 - D. Southern Utah University Shawn Christiansen
 - E. Charter School Representative John Tripp
- VI. Board Dialogue
- VII. Adjourn

“Teaching is the greatest act of optimism”

-Colleen Wilcox