



AGENDA

SEDC Executive Board Meeting

Thursday, January 6, 2022 8:00 A.M.

Little America Hotel- Coffee Shop 500 S. Main St., Salt Lake City, Utah 84101

- I. Welcome Chair – Superintendent Lance Hatch
- II. Informational Items
 - A. Utah Principal Supervisor Academy Lisa Young
 - B. BYU Science Teacher PD Project Dr. Rebecca Sansom
- III. Approval of Minutes (Action)
 - A. [December 8, 2021](#)
- IV. Approval of Check Register Reports (Action)
 - A. [December 4, 2021- December 22, 2021](#)
- V. Reports/Board Discussion Items
 - A. FY 21 Audit Report (Action) James Gilbert, CPA
 - B. Executive Director's Report Joe B. Wright
 - 1. Legislative Luncheon Feedback
 - 2. Plans for Legislative Session
 - 3. Regional HS Art Show St. George Art Museum: January 8th- February 5th, 2022
 - 4. Cooperative Curriculum Purchase (Go Math)
 - B. Board Requested Items
 - 1. Title IX Investigator Training
 - 2. Regional Database of Model Teacher Videos
 - C. Utah State Board of Education Mark Huntsman / Kristan Norton
 - D. Southern Utah University Shawn Christiansen (excused)
 - E. Charter School Representative John Tripp (excused)
- VI. Board Dialogue
- VII. Adjourn

“Learning is a treasure that will follow its owner everywhere.”

-Chinese Proverb