



URSA BOARD MEETING

SUU, Hunter Conference Center, Rm 114-Vermillion Cliffs

Thursday, July 12, 2018

10:40 a.m.-12:20 p.m.

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| 1. | Welcome | Shannon Dulaney | 10:40 am |
| 2. | Approval of Minutes | Shannon Dulaney | 10:45 am |
| 3. | Utah State Board of Education Update | Linda Hansen | 10 :50 am |
| 4. | UETN Update | Ray Timothy | 11:05 am |
| 5. | 2018 Rural Schools Conference Discussion | Group | 11:20 am |
| | <ul style="list-style-type: none">• Rural Schools Status Update• Future Keynotes• Award Presentations | | |
| 6. | Board Dialogue | | 11:35 am |
| | <ul style="list-style-type: none">• NESS Update – Duke Mossman• AESA Advocacy Meeting – Duke Mossman | | |
| 7. | FY '18 Reflection | Shannon Dulaney | 12:00 pm |
| | Passing of the Gavel - President Dulaney to President-Elect Sam Ray | | 12:10 pm |
| | <ul style="list-style-type: none">• FY '18 Meeting Dates & Locations:<ul style="list-style-type: none">○ Tuesday, September 18, 2018, Juab DO, Nephi○ Tuesday, January 15, 2019, Juab DO, Nephi○ Thursday, February 14, 2019 Utah State Capitol, SLC○ Thursday, April 25, 2019, Juab DO, Nephi○ Thursday July 11, 2019 @ conference in Price, Utah | | |
| 8. | Adjournment | | |

Next URSA Board Meeting: Tuesday, September 18, 2018 @ Juab DO, Nephi