



# North Central Special Education Cooperative

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## NCSEC Governing Board Special Meeting

Monday, August 26, 2024 at 7:00 pm

Via Zoom: <https://sdk12.zoom.us/j/93913076635>

Meeting ID: 939 1307 6635

### **Proposed Agenda:**

- Call Meeting to Order
- Approve Agenda as Presented
- Potential Conflict Disclosure Pursuant SDCL 23-3
- Public Input in accordance with Board Policy

### **New Business:**

1. Approve subcontractor agreement with Prairie Heights Healthcare for speech services for 2024-2025 school year
2. Approve subcontractor agreement with Stephanie Sorensen, School Psychologist, for 2024-2025 school year
3. Approve amended contract with Cathy Goethel, SLP, for 2024-2025 school year
4. Approve amended contract with Susan Neiger, SLP, for 2024-2025 school year

Adjournment: Meeting adjourned at \_\_\_\_\_ pm.

### **Upcoming board meetings:**

- **Governance Board:**
  - September 3, 2024 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
  - September 3, 2024 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am

\_\_\_\_ Doland \_\_\_\_ Edmunds Central \_\_\_\_ Frederick \_\_\_\_ Groton \_\_\_\_ Hitchcock- Tulare  
\_\_\_\_ Langford \_\_\_\_ Leola \_\_\_\_ Northwestern \_\_\_\_ Warner