



North Central Special Education Cooperative

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NCSEC Advisory Board Meeting

Monday, January 6th, 2025 at 10:30 am
NCSEC Conference Room- NSU-Graham Hall #212

Approve Agenda

Disclosure of Conflict (if any):

Public Input (if any):

Action Items:

1. Approve minutes, financial statements, and bills
 - a. Minutes from December 2, 2024 Advisory Board meeting
 - b. Bills and financial statements from December 2024
2. Discussion regarding joint powers agreement between Bowdle School District & Edmunds Central School District and NCSEC services and membership agreement

Discussion & Information Items:

- Caseload Summaries
- Year-to-Date Evaluation Numbers
- Federal Mileage Rate Increase
- Time & Effort Certification
- Special Education Procedure Manual
- Indicator 4
- Parent Right booklet updates
- Pre-ETS Summer Initiative Grant
- Internal Reviews
- 2025-2026 Accountability Reviews
- Trainings/ Important Dates:
 - NSU Career Fair- January 31, 2025
 - January Collaboration Cohort
 - Spring Screening Schedule

Executive Session: Pursuant SDCL 1-25-2(1); Personnel, Director's evaluation, and SDCL 1-25-2(4); Negotiations

Adjournment:

- Meeting adjourned at _____ am

Upcoming board meetings:

- **Governance Board:**
 - February 3rd, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
 - February 3rd, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am

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