



North Central Special Education Cooperative

1200 South Jay Street
Aberdeen, SD 57401

Phone: (605) 626-3359
Fax: (605) 626-3360

NCSEC Governing Board Meeting

Tuesday, September 8th, 2026 at 7:00 pm

NCSEC Conference Room- NSU- Graham Hall #212 Aberdeen, SD 57401

Proposed Agenda:

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

Old Business:

- Business Manager Report: (Becky Hubsch, Business Manager)
 - Acknowledge bills and financial statements from July and August 2026
- Director Report: (Becky Erickson, NCSEC Director)
 - Report on discussion and information items from NCSEC Advisory Board meetings

New Business:

1. Approve minutes, financial statements, and bills
 - a. Minutes from July 14, 2026 Governing Board meeting
 - b. Approve July and August 2026 bills and financial statements
2. Review items for surplus and declare surplus

Consent Agenda:

1. Approve annual agreement with NESD Head Start Program for 2026-2027
2. Authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning employment of personnel, budgets, policy, and other matters deemed necessary
3. Authorize NCSEC Advisory Board of Superintendents to approve bills for payment with final approval at the next meeting of the Governance Board

Adjournment: Meeting adjourned at _____ pm.

Upcoming board meetings:

- **Governance Board:**
 - November 2, 2026 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
 - October 5, 2026 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am
 - November 2, 2026 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am

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