



North Central Special Education Cooperative

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Aberdeen, SD 57401

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NCSEC Governing Board Meeting

Tuesday, September 3rd, 2024 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 2024
 - Present Final Budget
- Director Report: (Becky Erickson, NCSEC Director)
 - Report on discussion and information items from NCSEC Advisory Board meetings

New Business:

1. Approve final FY25 Budget
2. Review NCSEC Title IX Policy

Consent Agenda:

1. Approve minutes from July 15th, 2024 Governing Board meeting
2. Approve minutes from August 26th, 2024 Special Governing Board meeting
3. Approve July and August 2024 bills and financial statements
4. Approve NCSEC Preschool Handbook
5. Approve agreement with Northeast SD Head Start Program
6. Authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning employment of personnel, budgets, policy, and other matters deemed necessary
7. 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 4, 2024 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
 - October 7, 2024 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am
 - November 4, 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