



# North Central Special Education Cooperative

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## NCSEC Advisory Board Meeting

Monday, April 7<sup>th</sup>, 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 ASBSD Protective Trust Agreements
  - a. ASBSD Protective Trust Health Fund Participation Agreement and Plan Options
  - b. ASBSD Protective Trust Workers' Compensation Renewal Agreement
  - c. ASBSD Protective Trust Joint Powers Agreement and Bylaws
2. Approve Supplemental Budget Resolution #FY25-2
3. Approve Cooperative Membership School Agreement
4. Approve issuing Ipswich School District contract for psychological services for 2025-2026 school year
5. Approve Negotiated Agreements
  - a. Certified staff for 2025-2026 school year
  - b. Speech-Language Pathologist Assistant for 2025-2026 school year
  - c. NCSEC Director for 2025-2026 school year
6. Approve issuing staff contracts with a return date of April 17<sup>th</sup>, 2025
7. Approve minutes, financial statements, and bills
  - a. Minutes from March 3rd, 2025 Advisory Board meeting
  - b. Bills and financial statements from March 2025

### Discussion & Information Items:

- Monthly Caseload Summaries
- Year-to-Date Evaluation Comparison
- Summer Autism Groups
- State/District-wide alternate assessments
- Pre-ETS Summer Initiative Grant
- Accountability Reviews
- District SPED Procedure Manuals
- SLP & Psych updates
- Local Shares Discussion

### Adjournment:

- Meeting adjourned at \_\_\_\_\_am

### Upcoming board meetings:

- **Governance Board:**
  - April 7, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
  - May 5, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
  - May 5, 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