



North Central Special Education Cooperative

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NCSEC Advisory Board Meeting

Monday, February 3rd, 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 January 6th, 2025 Advisory Board meeting
 - b. Bills and financial statements from January 2025
2. Discussion and possible action regarding restraint and seclusion training tools

Discussion & Information Items:

- Caseload Summaries
- District calendars for 2025-2026 school year
- Set negotiations date
- Internal Reviews
- Staff Evaluations
- ACT and Special Education
- Fall IEP Workshop
- Indicator 8 Notifications
- Infinite Campus
- Staffing
- Hearing Van
- Trainings/ Important Dates:
 - SPED Conference- March 18-19, 2025 in Rapid City
 - Administrator Strand- March 17, 2025
 - Early Childhood Conference- April 10-11 in Watertown

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

1. Approve amended contract for Diane Reyelts for 2024-2025 school year

Adjournment:

- Meeting adjourned at _____am

Upcoming board meetings:

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

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____ Langford ____ Leola ____ Northwestern ____ Warner