



North Central Special Education Cooperative

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NCSEC Advisory Board Meeting

Monday, August 5th, 2024 at 10:30 am

NSU Campus- Jewett Science Center- 2nd Floor Conference Room

Approve Agenda

Disclosure of Conflict (if any):

Public Input (if any):

Action Items:

1. Approve minutes, financial statements, and bills
 - a. Minutes from July 11, 2024 Advisory Board meeting
 - b. Bills and financial statements from July 2024
2. Approve subcontractor agreement with Stephanie Sorensen, School Psychologist, for 2024-2025 school year
3. Approve amended contract with Cathy Goethel, SLP, for 2024-2025 school year
4. Approve amended contract with Susan Neiger, SLP, for 2024-2025 school year
5. Review and take possible action on NCSEC Preschool Handbook for 2024-2025 school year
6. Review and take possible action on NCSEC Title IX policy
7. Approve agreement with NESD Head Start for 2024-2025 school year

Information Items:

- IDEA Application update
- Campus Access
- Summer Initiative Transition Camp
- Safety Care
- Technology/ Website
- Staffing/ Hiring
- 2023-2028 Accountability Schedule
- Trainings/ Important Dates:
 - Preschool Screenings
 - Hearing Screenings
 - NCSEC SPED Staff Back-to-School Inservice

Adjournment:

- Meeting adjourned at _____ am

Upcoming board meetings:

- **Governance Board:**
 - September 3, 2024 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
 - September 3, 2024 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am

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____ Langford ____ Leola ____ Northwestern ____ Warner