



# North Central Special Education Cooperative

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## NCSEC Advisory Board Meeting

Monday, December 2nd, 2024 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 November 4, 2024 Advisory Board meeting
  - b. Bills and financial statements from November 2024

Discussion & Information Items:

- Caseload Summaries
- Yearly Evaluation Comparison
- Procedures Manual
- Audit
- SDSD Mobile Lab
- Child Count
- Recent & Upcoming Trainings:
  - Collaboration Cohort- December 6<sup>th</sup>, 2024
  - Safety Care- NCSEC Staff
  - Transition Student Workshop

Adjournment:

- Meeting adjourned at \_\_\_\_\_ am

Upcoming board meetings:

- **Governance Board:**
  - February 3rd, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
  - January 6th, 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