

# **North Central Special Education Cooperative**

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1200 South Jay Street Aberdeen, SD 57401

## **NCSEC Advisory Board Meeting**

Monday, November 3<sup>rd</sup>, 2025 at 10:30 am NCSEC Conference Room- NSU-Graham Hall #212

Approve Agenda

<u>Disclosure of Conflict (if any):</u>

<u>Public Input (if any):</u>

### **Action Items:**

- 1. Approve minutes, financial statements, and bills
  - a. Minutes from October 6, 2025 Advisory Board meeting
  - b. Bills and financial statements from October 2025
- 2. Approval of recommended policy changes:
  - a. Criminal Background Checks (amended)
  - b. Criminal Background Checks-Volunteers and Employees of Contractors (new)
  - c. Record Retention and Destruction (amended)
  - d. Federal Grants Manual-Mircro-Purchase Threshold (amended)

### <u>Discussion & Information Items:</u>

- Caseload Summaries
- Child Count
- 2025 Accountability Reviews
- Policies & Procedures
- Internal Reviews
- Hiring
- DCI Background Check Audit
- Educators Rising
- Aberdeen Area SPED Director Meeting- November 19
- Screenings
  - o November 7, 2025- Frederick
  - o November 12, 2025- Northwestern
  - Hearing Screenings
- Trainings/Important Dates:
  - o Transition Workshop- December 3rd, 2025
  - o Safety Care & CPR- NCSEC Staff- November 14th, 2025
  - o Coop Collaboration Cohort- December 5th, 2025
  - o SPED Conference- March 3<sup>rd</sup> & 4<sup>th</sup>, 2026 in Sioux Falls

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

### **Upcoming board meetings:**

- Governance Board:
  - o November 3<sup>rd</sup>, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- Advisory Board of Superintendents Meeting:
  - o December 1st, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am

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	Langford	Leola	North	western	_ Warner	