



# North Central Special Education Cooperative

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## NCSEC Advisory Board Meeting

Monday, October 7<sup>th</sup>, 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 September 3<sup>rd</sup>, 2024 Advisory Board meeting
  - b. Bills and financial statements from September 2024
2. Approve amended contract with Stephanie Sorensen, School Psychologist
3. Consider \$160 contribution request from Rodney Freeman to attend Educational Law Association annual meeting
4. Approve setting unemployment balance to \$12,000

### Discussion & Information Items:

- Caseload Summaries
- Audit
- ICS Account
- Website & TEAMS updates
- PRF
- Comprehensive Plans, Policies, and Procedures
- 2024-2030 Accountability Reviews
- 2024 District Accountability Reviews
- Accountability & Form Updates
- RDA Coaching
- Hiring & Job Fairs
- Trainings/ Important Dates:
  - Preschool Screenings
    - October 25- Leola
    - November 1- Hitchcock- Tulare
  - Tri-State Law Conference- November 7-8 in Omaha, NE
  - IEP Behavior Workshop
  - ASERT
  - Transition Workshops

### Adjournment:

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

### Upcoming board meetings:

- **Governance Board:**
  - November 4, 2024 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
  - November 4, 2024 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am

\_\_\_\_ Doland \_\_\_\_ Edmunds Central \_\_\_\_ Frederick \_\_\_\_ Groton \_\_\_\_ Hitchcock- Tulare  
\_\_\_\_ Langford \_\_\_\_ Leola \_\_\_\_ Northwestern \_\_\_\_ Warner