

# **North Central Special Education Cooperative**

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1200 South Jay Street Aberdeen, SD 57401

# **NCSEC Advisory Board Meeting**

Monday, November 4<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 October 7, 2024 Advisory Board meeting
  - b. Bills and financial statements from October 2024
- 2. Approve Budget Resolution FY25-1

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

- Caseload Summaries
- Child Count
- 2024-2030 Accountability Review Schedule
- Policies & Procedures
- McLeod & Crowe Speech Articulation Norms
- Assistive Technology TA Guide
- Summer Voc Rehab Transition Initiative Grant
- Screenings
  - o November 6, 2024- Northwestern
  - o November 8, 2024- Edmunds Central & Frederick
  - Hearing Screenings
- Trainings/Important Dates:
  - o Transition Workshops
  - o Safety Care- NCSEC Staff- November 15th
  - o Coop Collaboration Cohort- December 6<sup>th</sup>
  - o SPED Conference- March 18th & 19th in Rapid City

#### Adjournment:

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

### Upcoming board meetings:

- Governance Board:
  - o November 4th, 2024 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- Advisory Board of Superintendents Meeting:
  - o <u>December 2<sup>nd</sup>, 2024</u> at <u>NCSEC Conference Room- NSU Graham Hall Room #212</u> at <u>10:30 am</u>

Doland	Edmunds Central	Frederick	Groton	Hitchcock- Tul	are
LangfordLeolaNorthwestern Warner					