NCSEC Advisory Board Meeting
Monday, October 6th, 2025 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 2nd, 2025 Advisory Board meeting
    b. Bills and financial statements from September 2025
2. Approve contract with Oahe Special Education Cooperative for 2025-2026 school year
3. Consider $160 contribution request from Rodney Freeman to attend Educational Law Association annual meeting

New Business
1. First reading of recommended policy changes:
    a. Background Checks (amended)
    b. Background Checks- Volunteers and Employees of Contractors (new)
    c. Record Retention and Destruction (amended)
    d. Federal Grants Manual- Mircro-Purchase Threshold (amended)

Discussion & Information Items:
- Caseload Summaries
- Audit
- SPP Stakeholders Data Drill
- SPED Forms
- Changes within Infinite Campus
- ACT Accommodations for State Testing
- 2025 District Accountability Reviews
- Trainings/ Important Dates:
    o Preschool Screenings
        - October 10- Doland
        - October 24- Edmunds Central
        - October 31- Hitchcock- Tulare
    o Tri-State Law Conference- November 12-14 in Omaha, NE
    o Hearing Screenings
        - October 20, 21, 22
        - November 4, 5
    o Coop Transition Workshop
    o Coop Collaboration Cohort

Adjournment:
- Meeting adjourned at _____am

Upcoming board meetings:
- **Governance Board:**
    o November 3, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm

- **Advisory Board of Superintendents Meeting:**
    o November 3, 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