North Central Special Education Cooperative

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NCSEC Governing Board Meeting

Monday, November 2nd, 2026 at 7:00 pm
NCSEC Conference Room- NSU- Graham Hall #212 Aberdeen, SD 57401

Proposed Agenda:

Call Meeting to Order
Approve Agenda as Presented
Potential Conflict Disclosure Pursuant SDCL 23-3
Public Input in accordance with Board Policy

Old Business:

- Business Manager Report: (Becky Hubsch, Business Manager)
  - Acknowledge bills and financial statements from September and October 2026
  - Audit
- Director Report: (Becky Erickson, NCSEC Director)
  - Report on discussion and information items from NCSEC Advisory Board meetings

New Business:

1. Approve $160 contribution request from Rodney Freeman to attend Educational Law Association annual meeting

Consent Agenda:

1. Approve minutes from September 8th, 2026 Governing Board meeting
2. Approve September and October 2026 bills and financial statements
3. Authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning employment of personnel, budgets, policy, and other matters deemed necessary
4. Authorize NCSEC Advisory Board of Superintendents to approve bills for payment with final approval at the next meeting of the Governance Board

Adjournment: Meeting adjourned at _____ pm.

Upcoming board meetings:

- **Governance Board:**
  - February 1, 2027 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
  - December 7, 2026 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am
  - January, 2027 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am