



North Central Special Education Cooperative

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NCSEC Advisory Board Meeting

Tuesday, April 7th, 2026 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 ASBSD Protective Trust Agreements
 - a. ASBSD Protective Trust Health Fund Participation Agreement and Plan Options
 - b. ASBSD Protective Trust Workers' Compensation Renewal Agreement
 - c. ASBSD Protective Trust Joint Powers Agreement and Bylaws
2. Approve Supplemental Budget Resolution #FY26-2
3. Approve FY27 Local Share Assessments
4. Approve Cooperative Membership School Agreement
5. Approve issuing Ipswich School District contract for psychological services for 2026-2027 school year
6. Approve Negotiated Agreements
 - a. Certified staff for 2026-2027 school year
 - b. Speech-Language Pathologist Assistant for 2026-2027 school year
 - c. NCSEC Director for 2026-2027 school year
7. Approve issuing staff contracts with a return date of April 21st, 2026
8. Approve minutes, financial statements, and bills
 - a. Minutes from March 9th, 2026 Advisory Board meeting
 - b. Bills and financial statements from March 2026

Discussion & Information Items:

- Monthly Caseload Summaries
- Year-to-Date Evaluation Comparison
- Pre-ETS Summer Initiative Grant
- Accountability Reviews
- Woodcock-Johnson V
- DALs
- 2026-2027 Re-Evaluations
- ESY- Summer 2026
- Summer Dates

Adjournment:

- Meeting adjourned at _____am

Upcoming board meetings:

- **Governance Board:**
 - April 7, 2026 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
 - May 4, 2026 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
 - May 4, 2026 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am

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