

## North Central Special Education Cooperative

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## **NCSEC Advisory Board Meeting**

Monday, March 3<sup>rd</sup>, 2025 at 10:30 am NCSEC Conference Room- NSU-Graham Hall #212

<u>Approve Agenda</u> <u>Disclosure of Conflict (if any):</u> <u>Public Input (if any):</u>

Action Items:

- 1. Approve minutes, financial statements, and bills
  - a. Minutes from February 3<sup>rd</sup>, 2025 Advisory Board meeting
  - b. Bills and financial statements from February 2025

Discussion & Information Items:

- Monthly Caseload Summaries
- Yearly Evaluation Comparison
- Pre-ETS Summer Initiative Grant
- SPED Forms
- Safety Care
- SLP & Psych updates
- Spring Screeing Schedule
  - Frederick- March 7, 2025
  - o Warner- March 7, 2025
  - o Hitchcock-Tulare- April 4, 2025
- Trainings/ Important Dates:
  - SPED Conference- March 11-12, 2025 in Rapid City

Executive Session: Pursuant SDCL 1-25-2(4); Negotiations

<u>Adjournment:</u>

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

Upcoming board meetings:

- Governance Board:
  - o April 7, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- Advisory Board of Superintendents Meeting:
  - April 7, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am