

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

### AGENDA

November 16, 2017 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street  
Omaha, NE

1. Call Meeting to Order/Pledge of Allegiance
2. Public Notice and Compliance with Open Meetings Act
3. Roll Call
4. Approval of Council Minutes – October 19, 2017
5. Reports
  - a) Chair
  - b) Treasurer
    - i. **Action Item:** Accept Treasurer's Reports dated October 31, 2017
  - c) Chief Executive Officer
  - d) Council Member / Achievement Subcouncil Reports
  - e) Legal Counsel
6. Public Comments
7. Community Achievement Plan (CAP) Review
8. Superintendents' Plan for Early Childhood Education Update
9. Learning Community Center of South Omaha Update – Renee Franklin
10. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker

Upon recommendation of Achievement Subcouncil 2 and the Executive Committee, motion to approve two Child Learning Specialists positions to support the expansion of Parent University as presented in the job description.

## 11. Subcommittee Reports

### a) Elementary Learning and Diversity Subcommittee

- i. Munroe-Meyer Evaluation Report of Elementary Programs funded in 2016/2017

### b) Budget, Finance & Audit Subcommittee

### c) Legislative Subcommittee

- i. Legislative Review

**Action Item:** Upon recommendation of the Legislative Subcommittee, motion to clean up language on LEP/Poverty approval, Diversity Plan goals, 10% Expenditure lid and Annual Report due date.

## 12. New Business

- a) **Action Item:** To approve the 2018/2019 Limited English Proficiency (LEP) Plans that are required by the following member school districts and certification of said approval to the Nebraska Department of Education in accordance with statute:

- i. Bellevue Public Schools
- ii. Bennington Public Schools
- iii. Douglas County West Community Schools
- iv. Elkhorn Public Schools
- v. Gretna Public Schools
- vi. Millard Public Schools
- vii. Omaha Public Schools
- viii. Papillion La Vista Community Schools
- ix. Ralston Public Schools
- x. Westside Community Schools

- b) **Action Item:** To approve the 2018/2019 Poverty Plans that are required by the following member school districts and certification of said approval to the Nebraska Department of Education in accordance with statute:

- i. Bellevue Public Schools
- ii. Bennington Public Schools
- iii. Douglas County West Community Schools
- iv. Elkhorn Public Schools
- v. Gretna Public Schools
- vi. Millard Public Schools
- vii. Omaha Public Schools
- viii. Papillion La Vista Community Schools
- ix. Ralston Public Schools

- x. Springfield Platteview Community Schools
- xi. Westside Community Schools

13. Unfinished Business

a) Proposed 2018/2019 Diversity Plan

- i. **Action Item:** Upon recommendation of the Elementary Learning and Diversity Subcommittee, motion to approve the Diversity Plan for the 2018/2019 School Year as presented in the handout entitled “2018/2019 Diversity Plan.”

14. Next Council Meeting –

- January 18, 2018, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

15. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	January 18, 2018, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated October 19, 2017
- Treasurer’s Report dated October 31, 2017
- State Assessments Update
- Child Learning Specialist Memorandum and Job Description for LCCNO
- Munroe-Meyer Report on the Evaluation of Learning Community Elementary Programs
- Legislative Subcommittee Recommendations
- LEP and Poverty Reviews
- Proposed Diversity Plan 2018/2019