

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

### AGENDA

July 20, 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 – May 18, 2017
5. Reports
  - a) Chair
    - i. Proposed 2018 LCCC/Executive Committee Calendar
  - b) Treasurer
    - i. **Action Item:** Accept Treasurer's Reports dated May 31, 2017 and June 30, 2017
    - ii. **Action Item:** Accept Third Quarter Budget to Actual for FY 2016/2017
  - c) Chief Executive Officer
  - d) Council Member / Achievement Subcouncil Reports
  - e) Legal Counsel
6. Public Comments
7. Community Achievement Plan (CAP)
8. Superintendents' Plan for Early Childhood Education Update - Dr. Samuel J. Meisels, Ed.D., Founding Executive Director, and Christine Maxwell, Ph.D., Director of Program Development, Buffett Early Childhood Institute

9. Learning Community Center of South Omaha Update – Renee Franklin

10. Learning Community Center of North Omaha Update – Renee Franklin / Jamalia Parker

11. Subcommittee Reports

a) Legislation Subcommittee

b) Budget, Finance & Audit Subcommittee

c) Elementary Learning and Diversity Subcommittee

i. Elementary Learning and Diversity Subcommittee Contracts and Contract Amendments

1. Evaluation Services Agreement – Renee Franklin

**Action Item:** Motion to renew contract with University of Nebraska Medical Center to have the Munroe Meyer Institute provide evaluative and consultative services for elementary learning center programs, as set forth in the document entitled Program Evaluation Agreement, and appropriate up to \$384,921.00 from the Elementary Learning Center Fund Budget for FY 2017/2018. Approval is contingent upon Council approval of the 2017/18 fiscal year budget for the Learning Community.

2. Learning Community Family Liaisons Agreement – Renee Franklin

**Action Item:** Upon recommendation of Achievement Subcouncil #2 and the Executive Committee, motion to renew the contract with Lutheran Family Services of Nebraska, Inc. for family liaison services, as set forth in the document entitled Service Provider Agreement, and appropriate up to \$405,491.00 from the Elementary Learning Center Fund Budget for FY 2017/2018. Approval is contingent upon Council approval of authorization of the elementary levy and the 2017/2018 fiscal year budget for the Learning Community.

12. New Business

- a) **Action Item:** Motion to recommend approval of the First Amendment to David Patton's Employment Agreement as presented to the Learning Community of Douglas and Sarpy Counties' Coordinating Council, to include a three year annual renewal, 3% increase in base salary and up to 3% performance bonus based upon 2017/18 goals to be approved by the Learning Community Coordinating Council effective July 1, 2017.

13. Unfinished Business

14. Next Council Meeting –

- August 10, 2017, 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	August 10, 2017, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE  August 24, 2017, 5:15 p.m. (Special Meeting) Public Hearing Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE  August 24, 2016, 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:

- Council Minutes dated May 18, 2017
- 2018 LCCC/Executive Committee Calendar
- Treasurer's Report dated May 31, 2017 and June 30, 2017
- Third Quarter Budget to Actual for FY 2016/2017
- University of Nebraska Medical Center Munroe Meyer Institute Recommendation
- University of Nebraska Medical Center Amendment to Program Evaluation Agreement
- Lutheran Family Services Recommendation and Contract
- CEO Term Sheet
- CEO First Amendment to Employment Agreement