

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

### AGENDA

March 15, 2018 – 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 – February 15, 2018
5. Reports
  - a) Chair
  - b) Treasurer
    - i. **Action Item:** Accept Treasurer's Report dated February 28, 2018
    - ii. **Action Item:** Approve Second Quarter Budget to Actual
  - c) Chief Executive Officer
  - d) Council Member / Achievement Subcouncil Reports
  - e) Legal Counsel
6. Public Comments
7. Strategic Plan – Update
8. Community Achievement Plan (CAP) Review
9. Superintendents' Plan for Early Childhood Education Update
10. Learning Community Center of South Omaha Update – Renee Franklin
  - a) Discuss OneWorld Contract
11. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
12. Subcommittee Reports
  - a) Elementary Learning and Diversity Subcommittee

b) Budget, Finance & Audit Subcommittee

i. Koch Insurance Policies Renewal

1. **Action Item:** Upon recommendation of the Budget, Finance and Audit Subcommittee, motion to maintain Harry A. Koch as our insurance provider and to renew insurance products, as detailed in handout (Property, General Liability, Automobile, Workers' Compensation, Umbrella, Crime and Executive Package).

c) Legislative Subcommittee

i. Legislative Update

13. New Business

14. Unfinished Business

15. Next Council Meeting –

- April 19, 2018, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

16. Adjournment

### UPCOMING LEARNING COMMUNITY EVENTS:

|                         |  |
|-------------------------|--|
| Advisory Committee      | To Be Determined   |
| LC Coordinating Council | April 19, 2018, 6:00 p.m.<br>Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street,<br>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 February 15, 2018
- Treasurer's Report dated February 28, 2018
- Second Quarter Budget to Actual
- Koch Insurance Packet