

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

### AGENDA

January 18, 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 – November 16, 2017
5. Reports
  - a) Chair
    - i. Subcommittee Interest Indicator Summary
  - b) Treasurer
    - i. **Action Item:** Accept Treasurer's Reports dated November 30 and December 31, 2017
    - ii. **Action Item:** Accept First Quarter Budget to Actual Report for FY 2017/2018
  - c) Chief Executive Officer
  - d) Council Member / Achievement Subcouncil Reports
  - e) Legal Counsel
6. Election of Officers
7. Public Comments
8. Community Achievement Plan (CAP) Review
9. Superintendents' Plan for Early Childhood Education Update
10. Learning Community Center of South Omaha Update – Renee Franklin
11. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
  - i. Parent Update

- ii. Discuss Nebraska Early Childhood Partnership Agreement with Nebraska Early Childhood Collaborative
- iii. Childcare Directors NAEYC Presentation

12. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee
- b) Budget, Finance & Audit Subcommittee
- c) Legislative Subcommittee

- i. Presentation on Recommended Legislative Positions – Legislative Chair and Kent Rogert

1. **Action Item:** Approval of Legislative Positions

13. New Business

14. Unfinished Business

15. Next Council Meeting –

- February 15, 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	February 15, 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	January 24, 2018, 10:00 a.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE
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 November 16, 2017
- Subcommittee Interest Indicator Summary
- Treasurer’s Report dated November 30 and December 31, 2017
- First Quarter Budget to Actual Report 2017/2018
- Officer Election Procedures Summary

## LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

### LEARNING COMMUNITY COORDINATING COUNCIL

November 16, 2017

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on November 16, 2017, at the Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place and agenda, was given in advance thereof by publication in the Daily Record on November 8, 2017. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on November 10, 2017.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Chang at 6:00 p.m. and began with the recitation of the Pledge of Allegiance.

2. **Public Notice & Compliance with Open Meetings Act.** Chair Chang announced that the Nebraska Open Meetings Act was posted at the room entrance and that copies of materials being reviewed by the Council were available to the public.

3. **Roll Call.**

Voting Members Present: Anderson, Avery, Hahn, Hartnett, Heidel, Kelley, Williams, Chang

Voting Members Excused: Hager

Voting Members Absent: Jacobson, Ward, Woodward

Staff Present: Moon, Franklin, Parker, Benzel, Patton

Also Present: Margaret Hershiser, Koley Jessen P.C.; Kim Bodensteiner and Jacci Lucas, Buffett Early Childhood Institute (BECI); Jolene Johnson and Barb Jackson, UNMC

It is noted for the record that Ms. Jacobson arrived at 6:08 p.m.

4. **Approval of Minutes.** Chair Chang presented the Council minutes from the October 19, 2017 public meeting of the Council. Motion by Mr. Hartnett, seconded by Mr. Avery, to approve the minutes of the Council meeting held on October 19, 2017. Yeas: Anderson, Avery, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Chang. Abstain: None. Nays: None. **Motion carried.**

It is noted for the record that Ms. Woodward arrived at 6:09 p.m.

5. **Reports**

a) Chair - Chair Chang reported on the meetings she had attended.

b) Treasurer

i. Motion by Ms. Hahn, seconded by Ms. Jacobson, to accept Treasurer's Report dated October 31, 2017. Yeas: Anderson, Avery, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

- c) Chief Executive Officer – Mr. Patton thanked the staff for presenting at the NSAB Pre-Conference and the Council members’ participation. Mr. Patton also discussed the meetings he had attended. He explained the changes in State Assessment Data.
- d) Council Member / Achievement Subcouncil Reports – All subcouncils reported on their LEP/Poverty subcouncil meetings.
- e) Legal Counsel – No Report

6. Public Comments – None

7. Community Achievement Plan (CAP) – No Report

8. Superintendents’ Plan for Early Childhood Education – Kim Bodensteiner and Jacci Lucas provided an overview and handout on Community Forums for Early Childhood Providers and Program Leaders presentation.

9. Learning Community Center of South Omaha Update – Ms. Franklin provided a report.

10. Learning Community Center of North Omaha Update – Ms. Franklin and Ms. Parker provided a report. Motion by Dr. Williams, seconded by Mr. Heidel, upon recommendation of Achievement Subcouncil 2 and the Executive Committee, to approve two Child Learning Specialists positions to support the expansion of Parent University as presented in the job description. Discussion took place. Yeas: Anderson, Avery, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

11. Subcommittee Reports

- i. Elementary Learning and Diversity Subcommittee - Munroe-Meyer Evaluation Report of Elementary Programs funded in 2016/2017 - A presentation was provided by Jolene Johnson and Barb Jackson. Discussion took place. Two handouts were provided.

a) Budget, Finance & Audit Subcommittee

b) Legislative Subcommittee

- i. Legislative Review - Motion by Mr. Hartnett, seconded by Mr. Heidel, upon recommendation of the Legislative Subcommittee, to clean up language on LEP/Poverty approval, Diversity Plan goals, 10% Expenditure lid and Annual Report due date. Discussion took place. Yeas: Anderson, Avery, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

12. New Business

- a) Motion by Ms. Jacobson, seconded by Mr. Hartnett, 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

Yeas: Anderson, Avery, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang.  
Abstain: None. Nays: None. **Motion carried.**

b) Motion by Ms. Hahn, seconded by Ms. Woodward, 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

Yeas: Anderson, Avery, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

### 13. Unfinished Business

a) Proposed 2018/2019 Diversity Plan - Motion by Ms. Kelley, seconded by Mr. Hartnett, upon recommendation of the Elementary Learning and Diversity Subcommittee, to approve the Diversity Plan for the 2018/2019 School Year as presented in the handout entitled "2018/2019 Diversity Plan." Yeas: Anderson, Avery, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

### 14. Next Council Meeting –

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

15. Adjournment – Motion by Ms. Woodward, seconded by Mr. Hartnett, to adjourn at 7:59 p.m. Unanimous approval. **Motion carried.**

**Documents provided were as follows, copies of which will be made a permanent part of the record of the meeting:**

- 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

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Nancy Jacobson, Secretary

# LEARNING COMM OF DOUGLAS SARPY COUNTY

## Treasurer's Report

November 30, 2017

Trans Description	Credit Amt	Date	Reference
Amazon.com	\$ 129.99	11/1/2017	DC
Amazon.com	\$ 379.99	11/1/2017	DC
Sprint Corporation	\$ 301.92	11/1/2017	DC
Ella Belle Café	\$ 200.00	11/1/2017	DC
Get N Go	\$ 240.00	11/2/2017	DC
Lund Company	\$ 47,299.43	11/2/2017	1106
HELP Foundation of Omaha	\$ 10,477.65	11/2/2017	1107
Get N Go	\$ 360.00	11/3/2017	DC
Wallguard.Com	\$ 78.30	11/3/2017	DC
Amazon.com	\$ 14.99	11/6/2017	DC
Amazon.com	\$ 59.99	11/6/2017	DC
Amazon.com	\$ 24.97	11/6/2017	DC
Amazon.com	\$ 12.95	11/7/2017	DC
Fairfield Inn & Suites	\$ 678.23	11/7/2017	DC
Ella Belle Café	\$ 200.00	11/8/2017	DC
Get N Go	\$ 480.00	11/9/2017	DC
Get N Go	\$ 360.00	11/9/2017	DC
United States Postal Service	\$ 100.00	11/9/2017	DC
Get N Go	\$ 360.00	11/10/2017	DC
United States Postal Service	\$ 86.40	11/13/2017	DC
Paychex deduction for direct deposits	\$ 41,487.53	11/15/2017	10/2017 Payroll
Paychex deduction for payroll taxes	\$ 19,071.88	11/15/2017	10/2017 Payroll
Get N Go	\$ 480.00	11/15/2017	DC
Ella Belle Café	\$ 180.00	11/15/2017	DC
Buffett Early Childhood Instit	\$ 337,540.50	11/16/2017	2740
Carroll Communications	\$ 7,000.00	11/16/2017	2741
C & A Industries - Celebrity Staffing	\$ 4,776.75	11/16/2017	2742
HyVee	\$ 2,409.43	11/16/2017	2743
Koley Jessen	\$ 3,662.50	11/16/2017	2744
Lion's Gate Security Solutions	\$ 2,398.24	11/16/2017	2745
Literacy Center of the Midland	\$ 4,482.50	11/16/2017	2746
Nebraska Association of School	\$ 2,010.00	11/16/2017	2747
Omaha World Herald	\$ 4,010.00	11/16/2017	2748
One World Community Health Center	\$ 279,768.48	11/16/2017	2749
TAPS	\$ 4,940.00	11/16/2017	2751
West Interactive Services Corp (Reliant Communications)	\$ 3,140.00	11/16/2017	2752
Surreal Media Lab, LLC	\$ 4,599.80	11/16/2017	2750
PAYCHEX	\$ 259.09	11/16/2017	DC
Get N Go	\$ 240.00	11/16/2017	DC
Amazon.com	\$ 11.99	11/16/2017	DC
Amazon.com	\$ 24.95	11/17/2017	DC
Microsoft Corporation	\$ 12.84	11/17/2017	DC
The Old Mattress Factory Bar &	\$ 13.16	11/20/2017	DC
Embassy Suites La Vista Confer	\$ 19.13	11/20/2017	DC
Paychex Payroll Deduction for direct deposits	\$ 936.93	11/21/2017	10/2017 Payroll Corr
Paychex Payroll Deduction for Payroll Taxes	\$ 155.46	11/21/2017	10/2017 Payroll Corr
PAYCHEX	\$ 25.66	11/22/2017	DC
PAYCHEX	\$ 140.50	11/22/2017	DC
PAYCHEX	\$ 154.84	11/22/2017	DC
PAYCHEX	\$ 91.60	11/24/2017	DC
AT&T	\$ 14.99	11/24/2017	DC
Stamps.com	\$ 15.99	11/24/2017	DC
Pettit's Pastry	\$ 21.42	11/24/2017	DC
Accurate Locksmiths, Inc.	\$ 68.00	11/27/2017	2753
All Makes Office Equipment Co.	\$ 150.00	11/27/2017	2754
Baker & Taylor	\$ 25.78	11/27/2017	2755
Base	\$ 37.50	11/27/2017	2756
Colonial Life	\$ 834.75	11/27/2017	2757

# LEARNING COMM OF DOUGLAS SARPY COUNTY

## Treasurer's Report

November 30, 2017

<b>Trans Description</b>	<b>Credit Amt</b>	<b>Date</b>	<b>Reference</b>
Occupational Health Centers of	\$ 57.00	11/27/2017	2758
Culligan of Omaha	\$ 84.75	11/27/2017	2759
The Daily Record	\$ 137.30	11/27/2017	2760
Envisage Creative Group	\$ 49.90	11/27/2017	2761
EDUCATIONAL SERVICE UNIT #3	\$ 1,800.00	11/27/2017	2762
Feldhausen, Mark	\$ 1,222.21	11/27/2017	2763
Host Coffee Services	\$ 82.95	11/27/2017	2764
Graphic Technologies	\$ 65.50	11/27/2017	2765
Konica Minolta Business Soluti	\$ 394.82	11/27/2017	2766
Konica Minolta Business Soluti	\$ 392.22	11/27/2017	2767
Lutheran Family Services	\$ 165.08	11/27/2017	2768
The Prevention Group	\$ 350.00	11/27/2017	2769
One Source The Background Chec	\$ 24.00	11/27/2017	2770
Pay-LESS Office Products, Inc.	\$ 886.26	11/27/2017	2771
Philadelphia Insurance Compani	\$ 438.75	11/27/2017	2772
Regal Awards & Advertising Spe	\$ 27.00	11/27/2017	2773
The Prevention Group	\$ 350.00	11/27/2017	2774
Scantron Corporation	\$ 1,234.00	11/27/2017	2775
C & A Industries - Celebrity Staffing	\$ 990.00	11/28/2017	2776
Get N Go	\$ 360.00	11/29/2017	DC
Get N Go	\$ 360.00	11/29/2017	DC
Base Flex Account	\$ 105.00	11/30/2017	DC
Get N Go	\$ 240.00	11/30/2017	DC
Amazon.com	\$ 10.77	11/30/2017	DC
PAYCHEX	\$ 46.45	11/30/2017	DC
PAYCHEX	\$ 108.39	11/30/2017	DC
<b>Total November Expenditures</b>	<b>\$ 797,039.35</b>		



# LEARNING COMM OF DOUGLAS SARPY COUNTY

## Treasurer's Report

December 31, 2017

Trans Description	Credit Amt	Date	Reference
Amazon.com	\$ 85.32	12/1/2017	DC
Party City Corporation	\$ 14.98	12/4/2017	DC
Oriental Trading Company	\$ 22.41	12/4/2017	DC
Amazon.com	\$ 28.99	12/4/2017	DC
Sprint Corporation	\$ 301.92	12/4/2017	DC
Tantalizing Tasties, LLC	\$ 250.00	12/5/2017	DC
Tantalizing Tasties, LLC	\$ 250.00	12/5/2017	DC
Amazon.com	\$ 51.76	12/5/2017	DC
Amazon.com	\$ 13.98	12/5/2017	DC
Amazon.com	\$ 163.86	12/5/2017	DC
Amazon.com	\$ 19.98	12/6/2017	DC
Amazon.com	\$ 30.14	12/6/2017	DC
Get N Go	\$ 360.00	12/6/2017	DC
First Watch Cafe	\$ 185.13	12/6/2017	DC
Get N Go	\$ 240.00	12/7/2017	DC
UNMC	\$ 128,307.00	12/8/2017	3514
Buffett Early Childhood Institute	\$ 124,666.64	12/8/2017	3515
Blue Cross Blue Shield of Nebraska	\$ 10,563.49	12/8/2017	2777
Carroll Communications	\$ 6,998.75	12/8/2017	2778
C & A Industries - Celebrity Staffing	\$ 2,574.00	12/8/2017	2779
Omaha School Foundation	\$ 95,000.00	12/8/2017	2780
Great Kids, Inc.	\$ 13,282.42	12/8/2017	2781
Jensen Rogert Associates, Inc.	\$ 2,291.67	12/8/2017	2782
Nanonation, Inc.	\$ 2,325.00	12/8/2017	2783
Schoonover Consulting	\$ 7,225.00	12/8/2017	2784
TAPS	\$ 5,867.20	12/8/2017	2785
Buffett Early Childhood Institute	\$ 450,054.00	12/8/2017	2786
Lutheran Family Services	\$ 15,933.14	12/8/2017	2787
Amazon.com	\$ 14.99	12/8/2017	DC
Amazon.com	\$ 15.15	12/8/2017	DC
Amazon.com	\$ 264.08	12/8/2017	DC
Park & Go	\$ 6.25	12/8/2017	DC
Lund Company	\$ 47,316.50	12/8/2017	1108
HELP Foundation of Omaha	\$ 9,246.90	12/8/2017	1109
Amazon.com	\$ 26.26	12/11/2017	DC
Roast Coffeehouse	\$ 5.34	12/11/2017	DC
Base Flex Account	\$ 75.00	12/12/2017	DC
Amazon.com	\$ 49.95	12/12/2017	DC
Get N Go	\$ 360.00	12/13/2017	DC
Fair Deal Cafe	\$ 24.23	12/13/2017	DC
Pacific Northwest Theatre Asso	\$ 15.86	12/13/2017	DC
Get N Go	\$ 240.00	12/14/2017	DC
Base Flex Account	\$ 75.00	12/15/2017	DC
Accident Fund	\$ 649.00	12/15/2017	2789
Base	\$ 287.50	12/15/2017	2790
C & A Industries - Celebrity Staffing	\$ 990.00	12/15/2017	2791
Colonial Life	\$ 986.55	12/15/2017	2792
Occupational Health Centers of	\$ 57.00	12/15/2017	2793
Control Yours	\$ 175.00	12/15/2017	2794
Culligan of Omaha	\$ 130.30	12/15/2017	2795
Document Finishing Resources	\$ 128.00	12/15/2017	2796
Engineered Controls	\$ 225.00	12/15/2017	2797
EDUCATIONAL SERVICE UNIT #3	\$ 1,575.00	12/15/2017	2798
Feldhausen, Mark	\$ 530.22	12/15/2017	2799
Happy Cab	\$ 1,532.14	12/15/2017	2800
HyVee	\$ 1,204.29	12/15/2017	2801
Geiger	\$ 1,908.41	12/15/2017	2802
Koley Jessen	\$ 891.00	12/15/2017	2803

# LEARNING COMM OF DOUGLAS SARPY COUNTY

## Treasurer's Report

December 31, 2017

Trans Description	Credit Amt	Date	Reference
Konica Minolta Business Solutions	\$ 495.61	12/15/2017	2804
Lutheran Family Services	\$ 746.50	12/15/2017	2805
Madison National Life	\$ 703.13	12/15/2017	2806
Nebraska Association of School Boards	\$ 721.00	12/15/2017	2807
NE Council of School Administrators	\$ 115.00	12/15/2017	2808
The Prevention Group	\$ 350.00	12/15/2017	2809
Omaha Bridges Out of Poverty	\$ 1,010.00	12/15/2017	2810
Philadelphia Insurance Companies	\$ 877.50	12/15/2017	2811
The Prevention Group	\$ 350.00	12/15/2017	2812
TAPS	\$ 1,398.40	12/15/2017	2813
Life Coaching Academy	\$ 1,200.00	12/15/2017	2814
Williams Counseling & Consulting	\$ 610.00	12/15/2017	2815
Paychex deduction for payroll taxes	\$ 18,327.31	12/15/2017	11/2017 Payroll
Paychex deduction for direct deposits	\$ 41,884.86	12/15/2017	11/2017 Payroll
Amazon.com	\$ 13.90	12/15/2017	DC
Amazon.com	\$ 22.25	12/15/2017	DC
Amazon.com	\$ 151.88	12/15/2017	DC
Microsoft Corporation	\$ 12.84	12/18/2017	DC
PAYCHEX	\$ 266.63	12/18/2017	DC
Control Yours	\$ 2,000.00	12/19/2017	2816
Omaha Public Library	\$ 3,203.55	12/19/2017	2817
Jensen Rogert Associates, Inc.	\$ 2,491.67	12/19/2017	2818
Omaha Public Schools (OPS)	\$ 1,022,054.60	12/19/2017	2819
Scantron Corporation (P&L Technology)	\$ 2,578.69	12/19/2017	2820
Educare of Omaha, Inc	\$ 42,199.03	12/19/2017	2821
Nebraska Early Childhood Colla	\$ 144,996.89	12/19/2017	2821
RDG Planning & Design	\$ 2,440.00	12/19/2017	1110
HELP Foundation of Omaha	\$ 1,102.56	12/19/2017	1111
Amazon.com	\$ 19.98	12/20/2017	DC
All Appliance Service Company	\$ 237.12	12/20/2017	DC
Tantalizing Tasties, LLC	\$ 250.00	12/20/2017	DC
Tantalizing Tasties, LLC	\$ 250.00	12/20/2017	DC
Get N Go	\$ 240.00	12/21/2017	DC
Network Solutions, LLC	\$ 104.93	12/21/2017	DC
AT&T	\$ 14.99	12/26/2017	DC
Stamps.com	\$ 15.99	12/26/2017	DC
<b>Total December Expenditures</b>	<b>\$ 2,229,568.51</b>		

**Learning Community of Douglas and Sarpy Counties**  
**FY 2017-2018 Budget to Actual - General Administration**  
**For Period Ending 11/30/2017**

	Budget 9/1/17 - 8/31/18	Actual Spent 9/1/17 - 8/31/18	Actual Percent of Budget (Thru 25.0% of the Year)	Remaining Budget
	General	General	General	General
<b>Beginning Balances, Receipts, &amp; Transfers</b>				
Appropriation	\$ 500,000	\$ 500,000	100%	\$ -
Interest	\$ 750	\$ 125	17%	\$ 625
Beginning General Fund Cash Reserves	\$ 315,482	\$ 315,482	100%	\$ -
<b>Total Revenues</b>	<b>\$ 816,232</b>	<b>\$ 815,607</b>	<b>100%</b>	<b>\$ 625</b>
<b>General Expenses</b>				
<b>Coordinating Council</b>				
Training/Orientation	\$ 500	\$ -	0%	\$ 500
Conference Expenses	\$ 7,500	\$ 1,610	21%	\$ 5,890
Occupancy	\$ 1,500	\$ -	0%	\$ 1,500
Published Notice	\$ 3,500	\$ 155	4%	\$ 3,345
Election Commission	\$ 10,000	\$ -	0%	\$ 10,000
Reimbursed Expenses	\$ 2,060	\$ -	0%	\$ 2,060
Technology/Equipment	\$ 3,090	\$ -	0%	\$ 3,090
Other Misc	\$ 5,000	\$ 223	4%	\$ 4,777
<b>Coordinating Council - Subtotal</b>	<b>\$ 33,150</b>	<b>\$ 1,988</b>	<b>6%</b>	<b>\$ 31,162</b>
<b>Administration</b>				
CEO Salary	\$ 138,000	\$ 34,917	25%	\$ 103,083
Other Salaries and Wages	\$ 170,100	\$ 42,325	25%	\$ 127,775
Payroll Taxes	\$ 23,190	\$ 5,728	25%	\$ 17,462
Benefit Expense	\$ 54,700	\$ 13,552	25%	\$ 41,148
Dues and Memberships	\$ 6,500	\$ 1,408	22%	\$ 5,092
Conference/Professional Devel. Exp.	\$ 10,000	\$ 4,125	41%	\$ 5,875
Public Accountant	\$ 10,000	\$ -	0%	\$ 10,000
State Audit	\$ 11,000	\$ -	0%	\$ 11,000
Telecommunications/Website	\$ 5,150	\$ 425	8%	\$ 4,725
Supplies	\$ 5,150	\$ 1,123	22%	\$ 4,027
Furniture	\$ 5,150	\$ -	0%	\$ 5,150
Printing and Postage	\$ 16,480	\$ 1,811	11%	\$ 14,669
Technology/Equipment	\$ 17,730	\$ 3,808	21%	\$ 13,922
Reimbursed Expenses	\$ 5,150	\$ 453	9%	\$ 4,697
Other Misc	\$ 15,000	\$ 6,515	43%	\$ 8,485
<b>Subtotal Administration</b>	<b>\$ 493,300</b>	<b>\$ 116,189</b>	<b>24%</b>	<b>\$ 377,111</b>
<b>Total Disbursements</b>	<b>\$ 526,450</b>	<b>\$ 118,176</b>	<b>22%</b>	<b>\$ 408,274</b>
<b>Excess of Resources over Disbursements</b>	<b>\$ 289,782</b>	<b>\$ 697,430</b>		

**Learning Community of Douglas and Sarpy Counties**  
**FY 2017-2018 Budget to Actual - ELC Operations**  
**For Period Ending 11/30/2017**

	Budget 9/1/17 - 8/31/18 ELC Operating	Actual Spent 9/1/17 - 8/31/18 ELC Operating	Actual Percent of Budget (Thru 25.0% of the Year) ELC Operating	Remaining Budget ELC Operating
<b>Beginning Balances, Receipts, &amp; Transfers</b>				
ELC Operating Levy	\$ 8,382,735	\$ 433,873	5%	\$ 7,948,861.65
Interest	\$ 1,500	\$ 555	37%	\$ 944.67
Beginning ELC Levy Cash Reserves	\$ 3,895,407	\$ 3,895,407	100%	\$ -
<b>Total Revenues</b>	<b>\$ 12,279,641</b>	<b>\$ 4,329,835</b>	<b>35%</b>	<b>\$ 7,949,806.32</b>
<b>Pilot Programming</b>				
Subcouncil 1 ELC Programming	\$ 182,473	\$ 106,851	59%	\$ 75,622.06
Subcouncil 2 ELC Programming	\$ -	\$ 9,075	100%	\$ (9,075.30)
Subcouncil 3 ELC Programming	\$ 329,839	\$ 180,814	55%	\$ 149,024.50
Subcouncil 4 ELC Programming	\$ 127,442	\$ 78,153	61%	\$ 49,289.43
Subcouncil 5 ELC Programming	\$ 597,742	\$ 329,314	55%	\$ 268,428.41
Subcouncil 6 ELC Programming	\$ 114,740	\$ 78,424	68%	\$ 36,315.89
<b>Programming - Subtotal</b>	<b>\$ 1,352,237</b>	<b>\$ 782,632</b>	<b>58%</b>	<b>\$ 569,604.99</b>
<b>North Omaha Center</b>				
Early Childhood Partnership	\$ 942,667	\$ 257,096	27%	\$ 685,571.48
Subcouncil 2 Family Support Liaisons	\$ 228,375	\$ 27,161	12%	\$ 201,213.52
Childcare Director Training	\$ 191,720	\$ 178,341	93%	\$ 13,378.67
Parent University	\$ 721,400	\$ 196,785	27%	\$ 524,615.18
Center Operations	\$ 88,750	\$ 19,689	22%	\$ 69,060.81
<b>North Omaha Center - Subtotal</b>	<b>\$ 2,172,912</b>	<b>\$ 679,072</b>	<b>31%</b>	<b>\$ 1,493,839.66</b>
<b>South Omaha Center</b>				
South Omaha Center	\$ 1,119,074	\$ 279,768	25%	\$ 839,305.52
Subcouncil 5 Family Support Liaisons	\$ 170,405	\$ (44,940)	-26%	\$ 215,345.16
<b>South Omaha Center - Subtotal</b>	<b>\$ 1,289,479</b>	<b>\$ 234,828</b>	<b>18%</b>	<b>\$ 1,054,650.68</b>
<b>Superintendent's Early Childhood Plan</b>				
Superintendent's Early Childhood Plan	\$ 2,600,000	\$ 1,163,971	45%	\$ 1,436,029.26
<b>Superintendent's Plan - Subtotal</b>	<b>\$ 2,600,000</b>	<b>\$ 1,163,971</b>	<b>45%</b>	<b>\$ 1,436,029.26</b>
<b>General Expenses</b>				
Admin-Community Relations	\$ 125,000	\$ 34,826	28%	\$ 90,174.24
Admin-Legal	\$ 30,000	\$ 8,366	28%	\$ 21,634.10
Admin-Insurance/Bonding	\$ 66,950	\$ 1,527	2%	\$ 65,423.50
Admin-Lobbying	\$ 30,000	\$ 4,564	15%	\$ 25,435.69
Admin-Contracted Services	\$ 5,150	\$ -	0%	\$ 5,150.00
Salaries and Wages	\$ 112,000	\$ 27,823	25%	\$ 84,177.07
Payroll Taxes	\$ 8,400	\$ 2,090	25%	\$ 6,309.78
Benefit Expense	\$ 9,700	\$ 3,803	39%	\$ 5,896.56
Contracted Services	\$ -	\$ 345	100%	\$ (345.05)
Other Misc. Expenses	\$ 12,300	\$ 349	3%	\$ 11,951.09
<b>General Expenses - Subtotal</b>	<b>\$ 399,500</b>	<b>\$ 83,693</b>	<b>21%</b>	<b>\$ 315,806.98</b>
<b>Total Disbursements</b>	<b>\$ 7,814,128</b>	<b>\$ 2,944,196</b>	<b>38%</b>	<b>\$ 4,869,931.57</b>
<b>Excess of Resources over Disbursements</b>	<b>\$ 4,465,513</b>	<b>\$ 1,385,639</b>		

**Learning Community of Douglas and Sarpy Counties**  
**FY 2017-2018 Budget to Actual - Capital Projects**  
**For Period Ending 11/30/2017**

	Budget 9/1/17 - 8/31/18 Capital Projects	Actual Spent 9/1/17 - 8/31/18 Capital Projects	Actual Percent of Budget (Thru 25.0% of the Year) Capital Projects	Remaining Budget Capital Projects
<b>Beginning Balances, Receipts, &amp; Transfers</b>				
Capital Projects Levy Proceeds	\$ 698,561	\$ 48,954	7%	\$ 649,607
Interest	\$ 750	\$ 87	12%	\$ 663.08
Beginning ELC Levy Cash Reserves	\$ 746,141	\$ 746,141	100%	\$ -
<b>Total Resources</b>	<b>\$ 1,445,452</b>	<b>\$ 795,183</b>	<b>55%</b>	<b>\$ 650,269.81</b>
<b>Learning Centers</b>				
North Omaha Center - Renovations	\$ -	\$ -	100%	\$ -
North Omaha Center - Lease Payments	\$ 585,000	\$ 120,011	21%	\$ 464,988.57
South Omaha Center - Lease Payments	\$ 128,900	\$ 21,079	16%	\$ 107,820.59
<b>Total Disbursements</b>	<b>\$ 713,900</b>	<b>\$ 141,091</b>	<b>20%</b>	<b>\$ 572,809.16</b>
<b>Excess of Resources over Disbursements</b>	<b>\$ 731,552</b>	<b>\$ 654,092</b>		

**Learning Community of Douglas and Sarpy Counties  
 FY 2017-2018 Budget to Actual - Research & Evaluation  
 For Period Ending 11/30/2017**

	Budget 9/1/17 - 8/31/18	Actual Spent 9/1/17 - 8/31/18	Actual Percent of Budget (Thru 25.0% of the Year)	Remaining Budget
	Capital Projects	Capital Projects	Capital Projects	Capital Projects
<b>Beginning Balances, Receipts, &amp; Transfers</b>				
ESU Core Svcs (Res & Eval)	\$ 741,934	\$ 222,580	30%	\$ 519,354
Beginning Research & Evaluation Cash Reserve	\$ 441,182	\$ 441,182	100%	\$ -
<b>Total Resources</b>	<b>\$ 1,183,116</b>	<b>\$ 663,762</b>	<b>56%</b>	<b>\$ 519,353.74</b>
<b>Research &amp; Evaluation</b>				
Diversity Plan Evaluation	\$ 5,000	\$ -	0%	\$ 5,000.00
Program Evaluation & Research	\$ 384,921	\$ 96,230	25%	\$ 288,690.75
Truancy Initiative Evaluation	\$ 95,000	\$ 95,000	100%	\$ -
Superintendent's Plan Evaluation	\$ 374,000	\$ 93,500	25%	\$ 280,500.02
<b>Total Disbursements</b>	<b>\$ 858,921</b>	<b>\$ 284,730</b>	<b>33%</b>	<b>\$ 574,190.77</b>
<b>Excess of Resources over Disbursements</b>	<b>\$ 324,195</b>	<b>\$ 379,032</b>		

This Fund is restricted to research and evaluation related disbursements only

### 1.1.1 Election of Officers.

1.1.1.a The Chair will appoint the CEO to serve as the election official and legal counsel to assist the CEO. The election official will decide all contested points of the election process and such decision will be final and may not be appealed.

1.1.1.b Nominations for an office are open and can be made by either the candidate or another Council Member after being recognized by the election official. The candidate or other Council Member will be allowed to address the Coordinating Council for up to two (2) minutes. Only one person may speak on behalf of the candidate. There will be three (3) calls for nominations for an office, after which nominations from the floor will no longer be accepted.

1.1.1.c At the close of nominations, the election official will appoint tellers to assist in the casting and tabulation of ballots. The tellers will distribute paper for Council Members to write their choice of candidate. There shall be no proxy voting. Council Members will fold their ballot prior to delivering it to a teller. The tellers will deliver the ballots to the election official and will assist in tallying the ballots. If only one (1) individual is nominated for an office, that individual may be elected by majority vote of the quorum via roll call vote.

Additional rounds of balloting will continue with the elimination of one (1) or more candidates after each round until one (1) candidate has received a majority vote of those present and eligible to vote. No additional balloting will occur once a candidate has received a majority vote of those present and eligible to vote. A candidate may withdraw by asking for a point of personal privilege following any round of balloting.

If more than three (3) candidates are nominated, those candidates receiving fewer votes during the initial round of balloting than the three (3) candidates with the most votes will be eliminated. If three (3) or fewer candidates are nominated, the candidate receiving the fewest number of votes during the initial round of balloting shall be eliminated.

1.1.1.d In the case of ties, the following process shall be used: if, during the initial round of balloting, there are an equal number of votes for the third highest total, those candidates tied for third place or lower shall be eliminated. If in the initial round of balloting, there are an equal number of votes for the second highest total, all candidates with that total shall advance into the next round of balloting. For rounds of balloting with three (3) or fewer candidates, ties for those with the second highest number of votes will result in no candidate being eliminated and cause an additional round of balloting.

If the same vote totals for all candidates repeat for three (3) ballot cycles, and one (1) candidate has received the most votes, that candidate shall be selected by plurality. If there is a tie for the candidate receiving the most votes, the candidate selected shall be determined by lot.

1.1.1.e Elections will be conducted in the following order: Chair, Vice Chair, Secretary, Treasurer. At the conclusion of the election for Treasurer, the newly elected officers shall assume office.

1.1.1.f Beginning in January 2017, officers may serve a maximum of two consecutive years in a particular office, unless earlier removed for non-performance of duties. After serving two years in one office, that Council Member may be elected to a different officer position.

# LEARNING COMMUNITY SUBCOMMITTEES

**NAME:** \_\_\_\_\_ **SUBCOUNCIL:** \_\_\_\_\_

**INSTRUCTIONS:** Please place a ✓ in the box indicating your 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> choice for the Subcommittees you are interested in serving on. **PLEASE NOTE:** You will be asked to serve on at least one and not more than two of the following Subcommittees. Each Subcommittee will consist of 6 members, one from each Subcouncil.

Also, please place a ✓ in the box indicating whether or not you are new or returning to that Subcommittee, and if you are interested in Chairing a Subcommittee. **Thank You!**

SUBCOMMITTEE	CHOICE
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<p>■ <b>Budget, Finance &amp; Audit</b></p>	<p><input type="checkbox"/> 1<sup>st</sup> <input type="checkbox"/> 2<sup>nd</sup> <input type="checkbox"/> 3<sup>rd</sup></p>	<p>New to Subcommittee</p> <p>Returning to Subcommittee</p> <p>Interested in Chairing</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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<p>■ <b>Elementary Learning and Diversity</b></p>	<p><input type="checkbox"/> 1<sup>st</sup> <input type="checkbox"/> 2<sup>nd</sup> <input type="checkbox"/> 3<sup>rd</sup></p>	<p>New to Subcommittee</p> <p>Returning to Subcommittee</p> <p>Interested in Chairing</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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<p>■ <b>Legislation</b></p>	<p><input type="checkbox"/> 1<sup>st</sup> <input type="checkbox"/> 2<sup>nd</sup> <input type="checkbox"/> 3<sup>rd</sup></p>	<p>New to Subcommittee</p> <p>Returning to Subcommittee</p> <p>Interested in Chairing</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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**The Budget, Finance & Audit Subcommittee** addresses matters involving finance, budget, investment, tax levy and audit for the Learning Community.

**The Elementary Learning & Diversity Subcommittee** oversees the Diversity Plan and the quality operation and programming funded by the elementary learning center levy.

**The Legislation Subcommittee** recommends positions to the Coordinating Council on legislation that pertains to or would directly affect the Learning Community.