

AGENDA

ACHIEVEMENT SUBCOUNCIL DISTRICT #5 OF THE

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

June 20, 2018 – 9:00 a.m.

Learning Community
of South Omaha
2302 M Street
Omaha, NE

1. Call Subcouncil 5 Meeting To Order

- Public Notice and Compliance with Open Meetings Act
- Roll Call
- Approval of Minutes of Meetings held November 6, 2017 and March 23, 2018

| <u>First</u> | <u>Second</u> | <u>Vote</u> | <u>Motion</u> |
|--------------|---------------|--------------|--------------------------|
| ____Hartnett | ____Hartnett | ____Hartnett | ____Carried |
| ____Ward | ____Ward | ____Ward | ____Failed ____Tabled |

2. **Action Item:** Motion to recommend CEO negotiate a three-year lease, with option to renew, with El Mero Mero, Inc. for property at 2312 & 2314 M Street, not to exceed an annual cost of \$85,000.00 the first year, and \$70,000.00 the subsequent two years.

| <u>First</u> | <u>Second</u> | <u>Vote</u> | <u>Motion</u> |
|--------------|---------------|--------------|--------------------------|
| ____Hartnett | ____Hartnett | ____Hartnett | ____Carried |
| ____Ward | ____Ward | ____Ward | ____Failed ____Tabled |

3. **Action Item:** Motion to recommend approval of the family liaison service with Lutheran Family Services not to exceed \$96,233.00 for FY 2018/2019.

| <u>First</u> | <u>Second</u> | <u>Vote</u> | <u>Motion</u> |
|--------------|---------------|--------------|---------------|
| ____Hartnett | ____Hartnett | ____Hartnett | ____Carried |
| ____Ward | ____Ward | ____Ward | ____Failed |

4. LCCSO Update

5. Date, Time and Location of Next Meeting

6. Adjournment: Time _____

Y = Yes N= No A = Absent Ex = Excused Ab = Abstain LC Fax 402-964-2478

Presented by: _____