

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

August 8, 2019 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24th 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 June 20, 2019
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Reports dated June 30, 2019 and July 31, 2019
 - c) Chief Executive Officer
 - d) Legal Counsel
6. Public Comment
7. Superintendents' Plan for Early Childhood Education Update
8. Learning Community Center of South Omaha Update – Renee Franklin
9. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
 - a) Upon recommendation of the Subcouncil 2, motion to renew contract with Lutheran Family Services of Nebraska at Learning Community Center of North Omaha, for family liaison services, as set forth in the document entitled Service Provider Agreement, not to exceed \$230,000.00 from the Learning Community Center of North Omaha Elementary Learning Center Fund Budget for FY 2019-2020. Approval is contingent upon Council approval of authorization of the elementary levy and the 2019-2020 fiscal year budget for the Learning Community.
10. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee

b) Budget, Finance & Audit Subcommittee

i. Elementary Learning Centers and Capital Projects Budgets Additional Growth Rate of 1%

Rationale: State statute allows the Learning Community Coordinating Council to add 1% to the annual allowable Elementary Learning Centers and Capital Projects budgets if approved by a "super" majority vote of the Council. This request does not increase the property tax levy. Instead, this allowable growth provides a mechanism for new or future valuation growth in the Learning Community. This allows the Learning Community to provide continued or additional services in the future.

Action Item: Upon recommendation of Budget, Finance and Audit Subcommittee and Executive Committee, motion to approve the additional 1% allowable growth rate for the 2019-2020 Elementary Learning Centers and Capital Projects budgets.

ii. FY 2019-2020 Proposed Budget and Levies Informational Presentation – Dale Kreher

c) Legislative Subcommittee

11. New Business

12. Unfinished Business

13. Next Council Meeting –

August 22, 2019, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

14. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

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| Advisory Committee | To Be Determined |
| LC Public Hearing | August 22, 2019, 5:15 p.m. Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE |
| LC Coordinating Council | August 22, 2019, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE |
| Subcouncil #1 | To Be Determined |
| Subcouncil #2 | To Be Determined |
| Subcouncil #3 | To Be Determined |
| Subcouncil #4 | November 1, 2019, 3:00 p.m. Don Stroh Administration Center, 5606 S. 147 th St., Omaha, NE. |
| Subcouncil #5 | To Be Determined |
| Subcouncil #6 | To Be Determined |

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated June 20, 2019
- Treasurer's Report dated June 30, 2019
- Lutheran Family Services Recommendation and Contract for LCCNO