

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

March 21, 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 January 24, 2019
5. Reports
 - a) Chair
 - i. Operating Protocols Discussion
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated January 31, 2019 and February 28, 2019
 - ii. **Action Item:** Approve Second Quarter Budget to Actual
 - c) Chief Executive Officer
 - d) Legal Counsel
6. Public Comment
7. Superintendents' Plan for Early Childhood Education Update
 - a) Site Visits
8. Learning Community Center of South Omaha Update – Renee Franklin
 - a) Learning Community Center of South Omaha Presentation
9. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
 - a) Ascend Network Forum

10. 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).
 - ii. Omaha World-Herald Contract - Upon recommendation of the Budget, Finance and Audit Subcommittee and Executive Committee, motion to approve the Omaha World-Herald contract to align with the Strategic Plan communications priority.
 - iii. United Way MOU - Upon recommendation of the Budget, Finance and Audit Subcommittee and Executive Committee, motion to approve the United Way MOU for the Grade Level Reading Campaign to align with the Community Achievement Plan (CAP).
- c) Legislative Subcommittee
 - i. Legislative Update

11. New Business

Policy Review – Upon Recommendation of the Executive Committee, motion to approve revised Learning Community Policies and Procedures and waive second reading.

12. Unfinished Business

13. Next Council Meeting –

April 18, 2019, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

14. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	April 18, 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	To Be Determined

Subcouncil #5

To Be Determined

Subcouncil #6

To Be Determined

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- Council Minutes dated January 24, 2019
- Treasurer's Report dated January 31, 2019 and February 28, 2019
- Second Quarter Budget to Actual
- Koch Insurance Packet
- Omaha World-Herald Memo and Contract
- United Way MOU
- Learning Community Policies and Procedures