

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES
SUPERINTENDENTS ADVISORY COMMITTEE
AGENDA

DECEMBER 13, 2018 – 9:30 A.M.
UNO THOMPSON CENTER, RHODEN BOARD ROOM,
6705 DODGE STREET, OMAHA, NE

1. **Call Meeting to Order:** Name: _____ Time: _____

2. **Public Notice and Compliance with Open Meetings Act**

3. **Roll Call**

- Rippe _____
- Haack _____
- Poloncic _____
- Habrock _____
- Riley _____
- Sutfin _____
- Logan _____
- Rikli _____
- Adler _____
- Richards _____
- McCann _____

4. **Approval of Minutes:** Date(s) of Minutes: May 16, 2018

First

Second

- Rippe _____
- Haack _____
- Poloncic _____
- Habrock _____
- Riley _____
- Sutfin _____
- Logan _____
- Rikli _____
- Adler _____
- Richards _____
- McCann _____

5. **Present the information provided to the State Board of Education on the Community Achievement Plan**

6. **2017-2018 Evaluation**

7. **Present names and contact information on the new Council members of the Learning Community Coordinating Council**

8. Present resolution in support of Learning Community of Douglas and Sarpy Counties Foundation and ask for signature support

First

Second

- Rippe _____
- Haack _____
- Poloncic _____
- Habrock _____
- Riley _____
- Sutfin _____
- Logan _____
- Rikli _____
- Adler _____
- Richards _____
- McCann _____

9. Date, Time and Location of Next Meeting

10. Adjournment: Time _____

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

Presented by: _____