

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. 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 – 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. 24th 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 th 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 th 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