

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

March 15, 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 – February 15, 2018
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated February 28, 2018
 - ii. **Action Item:** Approve Second Quarter Budget to Actual
 - c) Chief Executive Officer
 - d) Council Member / Achievement Subcouncil Reports
 - e) Legal Counsel
6. Public Comments
7. Strategic Plan – Update
8. Community Achievement Plan (CAP) Review
9. Superintendents' Plan for Early Childhood Education Update
10. Learning Community Center of South Omaha Update – Renee Franklin
 - a) Discuss OneWorld Contract
11. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
12. 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).

c) Legislative Subcommittee

i. Legislative Update

13. New Business

14. Unfinished Business

15. Next Council Meeting –

- April 19, 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	April 19, 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	To Be Determined
Subcouncil #3	April 12, 2018, 3:00 p.m., Location To Be Determined
Subcouncil #4	April 11, 2018, 3:30 p.m. DSAC, 5606 S 147th St, Omaha, NE 68137
Subcouncil #5	March 23, 2018, 1:00 p.m. Learning Community Center of South Omaha, 2302 M Street, Omaha, NE
Subcouncil #6	To Be Determined

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated February 15, 2018
- Treasurer's Report dated February 28, 2018
- Second Quarter Budget to Actual
- Koch Insurance Packet