

AGENDA

**Achievement Subcouncil #4
Learning Community of Douglas and Sarpy Counties
April 9, 2019 – 3:00 p.m.**

**Don Stroh Administration Center
5606 S. 147th Street
Omaha, NE**

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

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

3. **Roll Call**

_____ Hager _____ Kelley

4. **Approval of Minutes:** Date(s) of Minutes: November 1, 2018

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hager	_____ Hager	_____ Hager	_____ Carried
_____ Kelley	_____ Kelley	_____ Kelley	_____ Failed
			_____ Tabled

5. Motion to recommend that full Council approve amount not to exceed \$133,908.00 to Millard Instructional Coaching program.

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hager	_____ Hager	_____ Hager	_____ Carried
_____ Kelley	_____ Kelley	_____ Kelley	_____ Failed
			_____ Tabled

6. **Date, Time and Location of Next Meeting**

7. **Adjournment:** Time _____

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

Presented by: _____