

AGENDA

Achievement Subcouncil #3
Learning Community of Douglas and Sarpy Counties

April 30, 2108 – 3:30 p.m.

Field Club Elementary, 3512 Walnut Street, Omaha, NE

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

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

3. **Roll Call**

____ Hoeger
____ Martinez Real

4. **Approval of Minutes:** Date(s) of Minutes: November 7, 2018

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
____ Hoeger	____ Hoeger	____ Hoeger	____ Carried
____ Martinez Real	____ Martinez Real	____ Martinez Real	____ Failed
			____ Tabled

5. **Instructional Coaching Discussion**

6. **Action Item:** Motion to recommend full Council approve amount not to exceed \$40,800.00 to Completely Kids for Extended Learning program.

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
____ Hoeger	____ Hoeger	____ Hoeger	____ Carried
____ Martinez Real	____ Martinez Real	____ Martinez Real	____ Failed
			____ Tabled

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

8. **Adjournment:** Time _____

Y = Yes N= No A = Absent Ex = Excused Ab = Abstain

Presented by: _____