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
   
   First Second Vote Motion
   ____ 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.

   First Second Vote Motion
   ____ 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: ____________________________