

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

October 15, 2020 – 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 – September 10, 2020
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated September 30, 2020
 - c) Chief Executive Officer
 - d) LC Foundation
 - e) Legal Counsel
6. Public Comment
7. Learning Community Programming Update
 - a) Centers
 - b) Superintendents' Plan
 - c) District Initiatives
8. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee
 - i. Evaluation of Superintendents' Plan
 - b) Budget, Finance & Audit Subcommittee

c) Legislative Subcommittee

- i. **Action Item:** Upon recommendation of the Legislative Subcommittee, motion that Kent Rogert of Jensen Rogert Associates be retained as a registered lobbyist of the Learning Community of Douglas and Sarpy Counties for a fee of \$28,500.00 for period November 1, 2020 to October 31, 2021 and \$29,000.00 for period November 1, 2021 to October 31, 2022.

8. New Business

a) GOALS Presentation

10. Next Council Meeting –

November 19, 2020, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

11. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	November 19, 2020, 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	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated September 10, 2020
- Treasurer's Report dated September 30, 2020
- Kent Rogert's Recommendation and Contract

Closed Sessions: Any agenda time, or portion thereof, may be discussed in closed session where permitted by law. The public is hereby notified that the Council may come in and out of closed session during the meeting. Members of the public who exit the room during closed session may remain outside the meeting room and rejoin the meeting when the Council returns to open session.