

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

November 19, 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 – October 15, 2020
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated October 31, 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. Munroe-Meyer Institute Presentation
 - b) Budget, Finance & Audit Subcommittee
 - c) Legislative Subcommittee

9. New Business

10. Next Council Meeting –

January 7, 2021, 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	January 7, 2021, 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 October 15, 2020
- Treasurer's Report dated October 31, 2020