

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

August 6, 2020 – 6:00 p.m.

SCOTT CONFERENCE CENTER – 6450 PINE STREET, OMAHA NE 68106

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 – July 16, 2020
5. Reports
 - a) Chair
 - b) Treasurer
 - c) Chief Executive Officer
 - d) LC Foundation
 - e) Legal Counsel
6. Public Comments
7. Superintendents' Plan for Early Childhood Education Update
8. Learning Community Center of North and South Omaha Update – Renee Franklin /Jamalia Parker
9. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee
 - b) Budget, Finance & Audit Subcommittee
 - i. FY 2020-2021 Proposed Budget and Levies Informational Presentation – Dale Kreher
 - c) Legislative Subcommittee

10. New Business

- a) Interview Candidates for Appointment to the Subcouncil 1 vacancy.
 - i. **Action Item:** Vote by written ballot to determine recommended finalists.
 - ii. **Action Item:** Motion to nominate one or more candidates as a finalist (up to 3) for Subcouncil 1 vacancy (including any candidate who receives a majority of the votes.)
 - iii. **Action Item:** Vote by written ballot to select the appointee
 - iv. **Action Item:** Appoint one finalist to the Subcouncil 1 candidate vacancy
- b) Administer oath of office

11. Next Council Meeting –

- September 10, 2020 Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

12. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Public Hearing	September 10, 2020, 5:15 p.m. Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
LC Coordinating Council	September 10, 2020, 6:00 p.m. 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

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated July 16, 2020

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.