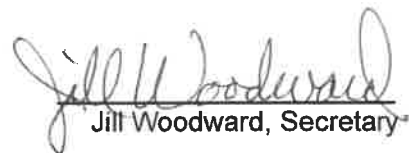


LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES
LEARNING COMMUNITY COORDINATING COUNCIL
SPECIAL MEETING (PUBLIC HEARING) Minutes

September 12, 2019 – 5:00 p.m.
Learning Community Center of North Omaha, 1612 N. 24th Street
Omaha, NE

A public hearing of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on September 12, 2019, at the Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on September 5, 2019. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on September 6, 2019.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Kelley at 5:00 p.m. and began with recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Kelley announced that the Nebraska Open Meetings Act was posted at the entrance to the room and that copies of materials being reviewed by the Council were available to the public.
3. Public Hearing on Amendment to 2019-2020 Budget for the Learning Community of Douglas and Sarpy Counties. A presentation was provided by Dale Kreher.
4. Public Comment on Presented Amended Budget - None
5. Next Council Meeting – September 12, 2019, 6:00 p.m., Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE
6. Adjournment – 5:08 p.m.

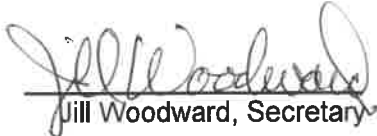

Jill Woodward, Secretary

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES
LEARNING COMMUNITY COORDINATING COUNCIL
SPECIAL MEETING (PUBLIC HEARING) Minutes

September 12, 2019 – 5:15 p.m.
Learning Community Center of North Omaha, 1612 N. 24th Street
Omaha, NE

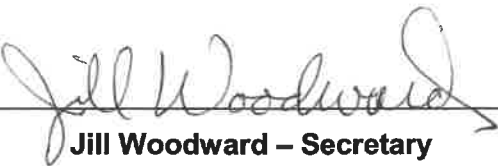
A public hearing of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on September 12, 2019, at the Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on September 5, 2019. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on September 6, 2019.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Kelley at 5:20 p.m. and began with recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Kelley announced that the Nebraska Open Meetings Act was posted at the entrance to the room and that copies of materials being reviewed by the Council were available to the public.
3. **Public Hearing on the Property Tax Requirements for the Learning Community of Douglas and Sarpy Counties for the 2019-2020 Fiscal Year.** A presentation was provided by Dale Kreher.
4. **Public Comment on Presented Levies**
5. **Next Council Meeting – September 12, 2019, 6:00 p.m., Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE**
6. **Adjournment – 5:25 p.m.**


Jill Woodward, Secretary

Documents provided were as follows, copies of which will be made a permanent part of the record of the meeting:

- Public Hearing and Council Minutes dated September 12, 2019
- Treasurer's Report dated September 30, 2019
- CEO 2019/2020 Goals
- Proposed Diversity Plan 2020/2021
- Community Achievement Plan (CAP)



Jill Woodward – Secretary