

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES  
SUPERINTENDENTS ADVISORY COMMITTEE  
AGENDA

DECEMBER 12, 2019 – 9:30 A.M.  
UNO THOMPSON CENTER, RHODEN BOARD ROOM,  
6705 DODGE STREET, OMAHA, NE

1. **Call Meeting to Order:** Name: \_\_\_\_\_ Time: \_\_\_\_\_

2. **Public Notice and Compliance with Open Meetings Act**

3. **Roll Call**

- Rippe \_\_\_\_\_
- Haack \_\_\_\_\_
- Poloncic \_\_\_\_\_
- Habrock \_\_\_\_\_
- Beran \_\_\_\_\_
- Sutfin \_\_\_\_\_
- Logan \_\_\_\_\_
- Rikli \_\_\_\_\_
- Adler \_\_\_\_\_
- Richards \_\_\_\_\_
- Lucas \_\_\_\_\_

4. **Approval of Minutes:** Date(s) of Minutes: May 9, 2019

**First**

**Second**

- Rippe \_\_\_\_\_
- Haack \_\_\_\_\_
- Poloncic \_\_\_\_\_
- Habrock \_\_\_\_\_
- Beran \_\_\_\_\_
- Sutfin \_\_\_\_\_
- Logan \_\_\_\_\_
- Rikli \_\_\_\_\_
- Adler \_\_\_\_\_
- Richards \_\_\_\_\_
- Lucas \_\_\_\_\_

5. **Community Achievement Plan (CAP) presentation update**

6. **Learning Community Annual Evaluation Preview**

7. **Update of Foundation**

8. **Data Sharing**

**9. Interlocal Agreements**

**10. Date, Time and Location of Next Meeting – May 14, 2020**

**11. Adjournment:** Time \_\_\_\_\_

Y = Yes    N= No    A = Absent    Ex = Excused    Ab = Abstain    LC Fax 402-964-2478

Presented by: \_\_\_\_\_