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: ________________________________________________________________