This meeting is being broadcast on Zoom. If interested, please go to www.learningcommunityds.org

AGENDA

Achievement Subcouncil #3
Learning Community of Douglas and Sarpy Counties
May 13, 2020 – 1:00 p.m.

1. **Call Meeting to Order:** Name: _____ Time: _____
2. **Public Notice and Compliance with Open Meetings Act**
3. **Roll Call**

   ____ Hoeger _____Kozel

4. **Approval of Minutes:** Date(s) of Minutes: April 1, 2020

First	**Second**	**Vote**	**Motion**
_____ Hoeger	_____ Hoeger	____ Hoeger	_____ Carried
_____ Kozel	_____Kozel	____ Kozel	_____ Failed
			_____ Tabled

5. Motion to recommend District Initiatives for FY 2020/2021 not to exceed $304,935.00.

First	**Second**	**Vote**	**Motion**
_____ Hoeger	_____ Hoeger	____ Hoeger	_____ Carried
_____ Kozel	_____Kozel	____ Kozel	_____ Failed
			_____ Tabled

6. **Date, Time and Location of Next Meeting**
7. **Adjournment:** Time _____

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

Presented by: _____