

AGENDA

**Achievement Subcouncil #3
Learning Community of Douglas and Sarpy Counties
May 20, 2021 – 5:30 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: June 4, 2020

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
____ Hoeger	____ Hoeger	____ Hoeger	____ Carried
____ Kozel	____ Kozel	____ Kozel	____ Failed
			____ Tabled

5. **Action Item:** Motion to approve Completely Kids proposal not to exceed \$40,800.

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
____ 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: _____