

AGENDA

Achievement Subcouncil #1

May 11, 2022

3:30 p.m.

1. **Call Meeting to Order:** Name: _____ Time: _____

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

3. **Roll Call**

_____ Jackson

_____ Thommes

4. **Approval of Minutes:** Date(s) of Minutes: May 27, 2021

First

Second

Vote

Motion

_____ Jackson

_____ Jackson

_____ Jackson

_____ Carried

_____ Thommes

_____ Thommes

_____ Thommes

_____ Failed

_____ Tabled

5. Discuss Programming

6. New Business

ii. Action Item: Upon recommendation of Achievement Subcouncil 1, motion to authorize the CEO to enter ELC programming agreements with a school approved organization. The organization is to fund extended learning and instructional coaching in the amount of \$165,534.94. Summary Sheet (attached) for the 2022/2023 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2022/2023 fiscal year budget for the Learning Community.

OPS, Elkhorn, DC West

7. **Date, Time and Location of Next Meeting**

8. **Adjournment:** Time _____

Y = Yes

N= No

A = Absent

Ex = Excused

Ab = Abstain

LC Fax 402-964-2478

Presented by: _____