

AGENDA

**Achievement Subcouncil #3
Learning Community of Douglas and Sarpy Counties
May 11, 2022 – 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: May 20, 2021

<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. **New Business**

ii. Action Item: Upon recommendation of Subcouncil 3, the motion to authorize the CEO to enter ELC programming agreements with a school districts to fund jumpstart and extended learning in up to the amount of \$ 315,269.16 Summary Sheet (attached) for the 2021/2022 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, Westside, Ralston, Completely Kids

8. **Adjournment:** Time _____

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

Presented by: _____