

# AGENDA

**Achievement Subcouncil #4 and #6  
Learning Community of Douglas and Sarpy Counties  
May 16, 2022 – 3:00 p.m.**

**1. Call Meeting to Order:** Name: \_\_\_\_\_ Time: \_\_\_\_\_

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

**3. Roll Call**

_____ Hager	_____ Schoenberger
_____ Brock	_____ Hall

**4. Approval of Minutes:** Date(s) of Minutes: April 2, 2021 (Subcouncil 4)

<u><b>First</b></u>	<u><b>Second</b></u>	<u><b>Vote</b></u>	<u><b>Motion</b></u>
_____ Hager	_____ Hager	_____ Hager	_____ Carried
_____ Schoenberger	_____ Schoenberger	_____ Schoenberger	_____ Failed
			_____ Tabled

**Approval of Minutes:** Date(s) of Minutes: March 17, 2021 (Subcouncil 6)

<u><b>First</b></u>	<u><b>Second</b></u>	<u><b>Vote</b></u>	<u><b>Motion</b></u>
_____ Brock	_____ Brock	_____ Brock	_____ Carried
_____ Hall	_____ Hall	_____ Hall	_____ Failed
			_____ Tabled

**5. Millard Instructional Coaching Discussion**

- ii. Action Item: Upon recommendation of Achievement Subcouncils 4 and 6, the 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 \$278,828.40. 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.

Millard, Papillion LaVista, Springfield Platteview

**6. Date, Time and Location of Next Meeting – To Be Determined**

**7. New Business**

**8. Adjournment:** Time \_\_\_\_\_

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

Presented by: \_\_\_\_\_