

Learning Community Coordinating Council

January 5th, 2023 – 6:00PM

1612 North 24th Street, Omaha, Nebraska 68110

Learning Community Vision: That all children within the Learning Community achieve academic success without regard to social or economic circumstance.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as listed.)

I. Opening the Meeting

- i. Call to Order: The regular January meeting of the Learning Community Council is called to order on January 5th, 2023 at 6:00 p.m.
- ii. **Council Mission Statement: Together with school districts and community organizations as partners, we demonstrate, share, and implement more effective practices to measurably improve educational outcomes for children and families in poverty.**
- iii. Public Notice and Compliance Nebraska Open Meetings Law
- iv. Pledge of Allegiance
- v. Oath of Office
- vi. Welcome & Introductions
- vii. Officer Elections

II. Chair Opening Statement:

A. Reports

- i. Chair
1. Subcommittee Interest Indicator Summary
2. Conflict of Interest - Disclosure Form - Margaret Hershiser

III. Consent Agenda

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- i. Minutes of the November 17th, 2022, meeting of the Council

IV. Upcoming Meeting – January 19, 2023 – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

V. Adjourn

***Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the council will conduct a closed meeting in accordance with the Nebraska

Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the Council. Please arrive at the beginning of the meeting.

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	January 19, 2023, Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated November 17, 2022
- Officer Election Procedures Summary
- Subcommittee Interest Indicator Summary
- Conflict of Interest - Disclosure Form

Closed Sessions: Any agenda time, or portion thereof, may be discussed in closed session where permitted by law. The public is hereby notified that the Council may come in and out of closed session during the meeting. Members of the public who exit the room during closed session may remain outside the meeting room and rejoin the meeting when the Council returns to open session.