

AGENDA

Achievement Subcouncil #3
Learning Community of Douglas and Sarpy Counties
February 17, 2023 – 2:00 p.m.

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

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

3. **Roll Call**

_____ Hoeger _____ Otis

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
_____ Otis	_____ Otis	_____ Otis	_____ Failed
			_____ Tabled

5. **Action Item:**

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hoeger	_____ Hoeger	_____ Hoeger	_____ Carried
_____ Otis	_____ Otis	_____ Otis	_____ Failed
			_____ Tabled

6. **New Business**

ii. Action Item: Motion to approve the allocation of \$30,524.55 from the Supplies line item to the Professional Development line item in the existing Interlocal Agreement with Omaha Public Schools in Subcouncil #3.

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