

# AGENDA

**Achievement Subcouncil #1  
Learning Community of Douglas and Sarpy Counties  
February 17, 2023 – 4:00 p.m.**

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

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

3. **Roll Call**

\_\_\_\_ Kuhn                      \_\_\_\_ Thommes

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

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
____ Kuhn	____ Kuhn	____ Kuhn	____ Carried
____ Thommes	____ Thommes	____ Thommes	____ Failed
			____ Tabled

5. **New Business**

ii. Action Item: Motion to approve the allocation of \$31,965.16 from the Supplies line item to the Professional Development line item in the existing Interlocal Agreement with Omaha Public Schools in Subcouncil #1.

6. **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