

# AGENDA

**Achievement Subcouncils #1 & 4**  
**Learning Community of Douglas and Sarpy Counties**  
**February 24, 2023 – 4:30 p.m.**

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

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

3. **Roll Call**

Subcouncil #1

Subcouncil #4

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

\_\_\_\_\_ Scott  
\_\_\_\_\_ Miller

4. **Approval of Minutes- Subcouncil #1:** Date(s) of Minutes: April 6, 2023

**First**

**Second**

**Motion**

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

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

\_\_\_\_\_ Carried  
\_\_\_\_\_ Failed  
\_\_\_\_\_ Tabled

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

**First**

**Second**

**Motion**

\_\_\_\_\_ Scott  
\_\_\_\_\_ Miller

\_\_\_\_\_ Scott  
\_\_\_\_\_ Miller

\_\_\_\_\_ Carried  
\_\_\_\_\_ Failed  
\_\_\_\_\_ Tabled

6. **New Business**

To review and discuss the final proposal from Elkhorn Public Schools.

**Action Item:** Upon recommendation of Achievement Subcouncil 1 and Subcouncil 4, motion to authorize the CEO to enter ELC programming agreements with a school approved organization. The organization is to fund extended learning in the amount of \$33,956.52. Summary Sheet (attached) for the 2023/2024 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2023/2024 fiscal year budget for the Learning Community.

7. **Date, Time and Location of Next Meeting:**

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

Y = Yes      N = No      A = Absent      Ex = Excused