

# AGENDA

**Achievement Subcouncil #5  
Learning Community of Douglas and Sarpy Counties  
May 3, 2023 – 4:30 p.m.**

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

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

3. **Roll Call**

\_\_\_\_\_ Brady                      \_\_\_\_\_ Ward

4. **Approval of Minutes:** Date(s) of Minutes: November 8, 2018

**First**

\_\_\_\_\_ Brady  
\_\_\_\_\_ Ward

**Second**

\_\_\_\_\_ Brady  
\_\_\_\_\_ Ward

**Motion**

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

5. **New Business**

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

**Action Item:** Upon recommendation of Achievement Subcouncil 5, 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 \$40,800.00. 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.

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

7. **Adjournment:** Time \_\_\_\_\_

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