

AGENDA

**Achievement Subcouncil #1
Learning Community of Douglas and Sarpy Counties
May 4, 2023 – 4:30 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 1, 2023

First

Second

Motion

_____ Kuhn
_____ Thommes

_____ Kuhn
_____ Thommes

_____ Carried
_____ Failed
_____ Tabled

5. **New Business**

To review and discuss the final proposal from Douglas County West Community Schools.

Action Item: Upon recommendation of Achievement Subcouncil 1, 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 \$5,797.60. 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