

AGENDA

**Achievement Subcouncil #4 and #6
Learning Community of Douglas and Sarpy Counties
May 11, 2023 – 5:30 p.m.**

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

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

3. **Roll Call**

Subcouncil #4

_____ Scott
_____ Miller

Subcouncil #6

_____ Brock
_____ Hall

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

First

_____ Scott
_____ Miller

Second

_____ Scott
_____ Miller

Motion

_____ Carried
_____ Failed
_____ Tabled

5. **Approval of Minutes- Subcouncil #6:** Date(s) of Minutes: May 10, 2023

First

_____ Brock
_____ Hall

Second

_____ Brock
_____ Hall

Vote

_____ Brock
_____ Hall

Motion

_____ Carried
_____ Failed
_____ Tabled

6. **New Business**

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

Action Item: Upon recommendation of Achievement Subcouncil 4 and Subcouncil 6, 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 \$14,639.58. 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