AGENDA

Achievement Subcouncil #6 Learning Community of Douglas and Sarpy Counties May 15, 2023 – 5:00 p.m.

Call Meeting to Order:	Name:	_ Time:
2. Public Notice and Compliance with Open Meetings Act		
Roll Call		
Brock Hall		
4. Approval of Minutes- Subcouncil #6: Date(s) of Minutes: May 11, 2023		
<u>First</u>	<u>Second</u>	<u>Motion</u>
Brock Hall	Brock Hall	Carried Failed Tabled
5. New Business		
To review and discuss the final proposal from Springfield Platteview Community Schools.		
Action Item : Upon recommendation of Achievement 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 \$4,011.59. 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		
	Public Notice and Com Roll Call Brock Hall Approval of Minutes- S First Brock Hall New Business To review and discuss Action Item: Upon rece to enter ELC programm to fund extended learni 2023/2024 fiscal year. Jelementary levy and the Date, Time and Location Adjournment: Time	Roll Call Brock Hall Approval of Minutes- Subcouncil #6: Date(s) First Second Brock Hall Brock Hall New Business To review and discuss the final proposal from Action Item: Upon recommendation of Achiev to enter ELC programming agreements with a to fund extended learning in the amount of \$4, 2023/2024 fiscal year. Approval is contingent to elementary levy and the 2023/2024 fiscal year Date, Time and Location of Next Meeting Adjournment: Time