

# AGENDA

**Achievement Subcouncil #1 and 3  
Learning Community of Douglas and Sarpy Counties  
April 24, 2023 – 4:00 p.m.**

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

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

**3. Roll Call**

Subcouncil #1  
\_\_\_\_ Kuhn  
\_\_\_\_ Thommes

Subcouncil #3  
\_\_\_\_ Hoeger  
\_\_\_\_ Otis

**4. Approval of Minutes:**

Subcouncil #1: Date(s) of Minutes: March 06, 2023

<u>First</u>	<u>Second</u>	<u>Motion</u>
____ Kuhn	____ Kuhn	____ Carried
____ Thommes	____ Thommes	____ Failed
		____ Tabled

Subcouncil #3: Date(s) of Minutes: February 24, 2023

<u>First</u>	<u>Second</u>	<u>Motion</u>
____ Hoeger	____ Hoeger	____ Carried
____ Otis	____ Otis	____ Failed
		____ Tabled

**5. New Business**

- i. Action Item: Motion to approve the allocation of \$28,786.00 from the Supplies line item to the Professional Development line item in the existing Interlocal Agreement with Omaha Public Schools in Subcouncil #1.
- ii. Action Item: Motion to approve the allocation of \$28,786.00 from the Supplies line item to the Professional Development line item in the existing Interlocal Agreement with Omaha Public Schools in Subcouncil #3.

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

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

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