

# AGENDA

Achievement Subcouncil #1 and 3  
Learning Community of Douglas and Sarpy Counties  
April 3, 2024 – 3:00 p.m.  
Dodge Elementary School, 3520 Maplewood Blvd, Omaha, NE 68134

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

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

3. **Roll Call**

Subcouncil #1  
\_\_\_\_ Givens  
\_\_\_\_ Johnson

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

4. **Approval of Minutes – Subcouncils 1 & 3:** Date of Minutes: April 24, 2023

**First**

\_\_\_\_ Givens  
\_\_\_\_ Johnson  
\_\_\_\_ Hoeger  
\_\_\_\_ Otis

**Second**

\_\_\_\_ Givens  
\_\_\_\_ Johnson  
\_\_\_\_ Hoeger  
\_\_\_\_ Otis

**Motion**

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

5. **New Business**

- i. To review and discuss the Interlocal Agreement between the Learning Community of Douglas and Sarpy Counties and Omaha Public Schools, and to address future programming.

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

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

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

# MINUTES

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: Thommes Time: 4:09PM

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

3. **Roll Call**

Subcouncil #1	Subcouncil #3
<u>  </u> Absent <u>  </u> Kuhn	<u>  </u> Present <u>  </u> Hoeger
<u>  </u> Present <u>  </u> Thommes	<u>  </u> Present <u>  </u> Otis

4. **Approval of Minutes:**

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

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

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

<u>First</u>	<u>Second</u>	<u>Motion</u>
<u>  </u> X <u>  </u> Hoeger	<u>  </u> Hoeger	<u>  </u> X <u>  </u> Carried
<u>  </u> Otis	<u>  </u> X <u>  </u> Otis	<u>  </u> Failed
		<u>  </u> 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.

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

- 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.

<u>First</u>	<u>Second</u>	<u>Motion</u>
<input type="checkbox"/> Hoeger	<input checked="" type="checkbox"/> Hoeger	<input checked="" type="checkbox"/> Carried
<input checked="" type="checkbox"/> Otis	<input type="checkbox"/> Otis	<input type="checkbox"/> Failed
		<input type="checkbox"/> Tabled

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

7. Adjournment: Hoeger Time  4:46P

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