

AGENDA

Achievement Subcouncil #6
Learning Community of Douglas and Sarpy Counties
March 20, 2024 – 6 p.m.
1211 N Monroe St, Papillion, NE 68046

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

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

3. **Roll Call**

_____ Brock
_____ Hall

4. **Approval of Minutes- Subcouncil #6:** Date(s) of Minutes: May 11, 2023

First

_____ Brock
_____ Hall

Second

_____ Brock
_____ Hall

Motion

_____ Carried
_____ Failed
_____ Tabled

5. **New Business**

- 1) To review and discuss Interlocal Agreement between the Learning Community of Douglas and Sarpy Counties and Springfield Platteview Community Schools and address future programming.

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

7. **Adjournment:** Time _____

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

MEETING MINUTES

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

1. **Call Meeting to Order:** Name: Hall Time: 5:02 p.m.

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

3. **Roll Call**

Present Brock

Present Hall

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

First

 Brock
 X Hall

Second

 X Brock
 Hall

Motion

 X 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.

Discussion notes: Learning Community pays mainly salaries (67%), and the district pays for resources (33%).

First

 Brock
 X Hall

Second

 X Brock
 Hall

Motion

 X Carried
 Failed
 Tabled

6. **Date, Time and Location of Next Meeting – To Be Determined**

7. **Adjournment:** Time 5:11 p.m.

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