

AGENDA

Achievement Subcouncil #1
Learning Community of Douglas and Sarpy Counties
April 8, 2024 – 4:30 p.m.
DC West, 401 Pine Street, Valley, NE 68064

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

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

3. **Roll Call**

____ Givens _____ Johnson

4. **Approval of Minutes:** Date(s) of Minutes: May 4, 2023

<u>First</u>	<u>Second</u>	<u>Motion</u>
____ Givens	____ Givens	____ Carried
____ Johnson	____ Johnson	____ Failed
		____ Tabled

5. **New Business**

To review and discuss the Interlocal Agreement between the Learning Community of Douglas and Sarpy Counties and DC West, 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

MEETING MINUTES

Achievement Subcouncil #1
Learning Community of Douglas and Sarpy Counties
May 4, 2023 – 4:30 p.m.

1. **Call Meeting to Order:** Name: Thommes Time: 4:34 p.m.

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

3. **Roll Call**

Present Kuhn Present Thommes

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

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

5. **New Business**

To review and discuss the final proposal from Douglas County West Community Schools.

Action Item: Upon recommendation of Achievement Subcouncil 1, 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 \$5,797.60. 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 4:38 p.m.

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