

**Learning Community Coordinating Council  
Meeting Agenda**

**May 22, 2025 - 6:00 PM**

**Learning Community Center of North Omaha, 1612 N 24th Street, Omaha, NE 68110**

**Learning Community Vision:** *That all children within the Learning Community achieve academic success without regard to social or economic circumstance.*

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as listed.)

1. **Opening the Meeting:**
  - 1.a. **Call to order:** The regular meeting of the Learning Community Coordinating Council is called to order on \_\_\_\_\_, at \_\_\_ p.m.
  - 1.b. **Council Mission Statement:** Together with school districts and community organizations as partners, we demonstrate, share, and implement more effective practices to measurably improve educational outcomes for children and families in poverty.
  - 1.c. **Public Notice and Compliance Nebraska Open Meetings Law:** Public Notice was published in The Daily Record on \_\_\_\_\_ and on the Learning Community Website.
  - 1.d. **Council Roll Call:**
  - 1.e. **Pledge of Allegiance:** Please stand and face the flag for the Pledge of Allegiance.
2. **Public Comment: Are there any public comments?**
3. **Reports:**
  - 3.a. Chair Report:
  - 3.b. CEO Report
  - 3.c. Treasurer Report:
  - 3.d. Legal Counsel:
  - 3.e. Foundation:
4. **Consent Agenda:**

**Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.**

  - 4.a. Minutes of the \_\_\_\_\_, meeting of the Council.
  - 4.b. Treasurer's Report – dated \_\_\_\_\_
  - 4.c. Insurance Proposal 2025-2026
5. **Subcommittee Reports:**
  - 5.a. Elementary, Learning, and Diversity (ELD) subcommittee:
  - 5.b. Budget, Finance & Audit Subcommittee:
  - 5.c. Legislative and Policy subcommittee:
  - 5.d. Administration and Personnel subcommittee:
6. **Programming Update:**
  - 6.a. Center Updates
7. **New Business:**
8. **Adjournment: Meeting adjourned at: \_\_\_\_\_**
9. **Next Meeting -**

**\*Executive/Closed Sessions:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the council will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**\*\*Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the Council. Please arrive at the

beginning of the meeting.