

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

May 22, 2025

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on May 22, 2025, at the Learning Community Center of North Omaha, 1612 N 24th Street, Omaha, NE 68110. Notice of the meeting, containing the date, time and agenda, was given in advance thereof by publication in the Daily Record on . The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on .

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 -

Jill Woodward - Secretary