

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

March 4, 2010 – 6:00 p.m.
Thompson Center at UNO, 6705 Dodge Street
Omaha, NE 68182

1. Call Meeting to Order
2. Public Notice and Compliance with Open Meetings Act
3. Roll Call
4. Approval of Minutes – February 18, 2010
5. Reports
 - a) Chair
 - b) Treasurer
 - i. Treasurer’s Report
 - ii. Quarterly Budget to Actual Report
 - c) Chief Operating Officer
 - d) Legal Counsel
7. Public Comment
8. Diversity Plan Task Force Implementation Update
 - a) Capacity Worksheet Submission
 - b) Focus School Component of Diversity Plan
 - c) Upcoming Deadline Reminder
9. ELC Plan Task Force
 - a) Subcouncil #2 ELC Plan – Subcouncil #2 Members
 - b) Subcouncil #5 ELC Plan – Subcouncil #5 Members
10. Subcommittee Reports
 - a) Administration & Personnel Subcommittee – Freddie Gray
 - b) Budget, Finance & Audit Subcommittee – Kathy Bradley
 - i. Action Item: Employee Benefits
 - c) Legislation & Policy Subcommittee – John Synowiecki
11. Achievement Subcouncil Reports
12. New Business
13. Next Council Meeting
March 18, 2010, 6:00 p.m., Thompson Center at UNO, 6705 Dodge Street, Omaha, NE 68182
14. Adjournment

Upcoming Learning Community Events

- Advisory Committee - April 15, 2010, 4:00 p.m., Thompson Center at UNO, 6705 Dodge Street
- LC Coordinating Council -March 18, 2010, 6:00 p.m., Thompson Center at UNO, 6705 Dodge Street
April 15, 2010, 6:00 p.m., Thompson Center at UNO, 6705 Dodge Street
- Subcouncil #1 – March 16, 1:00 p.m., Adams Elementary – 3420 North 78th Street
April 20, 1:00 p.m., Dodge Elementary – 3520 Maplewood Boulevard
- Subcouncil #2 - March 19, 2010, 11:00 a.m. -- Location to be determined
March 23, 2010, 6:00 p.m. -- Location to be determined
- Subcouncil #3 – March 24, 2010, 6:00 p.m. – Underwood Hills Focus School - 9030 Western Avenue
- Subcouncil #4 – April 1, 2010, 1:30 p.m. -- Willowdale Elementary – 16901 P St
- Subcouncil #5 –
- Subcouncil #6 – March 16, 6:30 p.m., Bennington – Location to Be Determined
May 18, 6:30 p.m., Papillion - Tentative