

PROPOSED AGENDA
COORDINATING COUNCIL
DOUGLAS AND SARPY COUNTIES LEARNING COMMUNITY
SEPTEMBER 19, 2006

1. Call Meeting to Order – Secretary of State John Gale.
2. Roll Call and Oath of Office.
3. Presentation of Colors – Nebraska Army National Guard.
4. Pledge of Allegiance.
5. Public Notice and Compliance with Open Meetings Law.
6. Introduction of Voting Members and Non-Voting Members.
7. Introduction of Staff.
8. Adoption of Agenda.
9. Remarks by John Gale, Secretary of State.
10. Procedural Items:
 - a. Guidelines for Facilitator.
 - b. Rules of Conduct for Committee of the Whole.
 - c. Rules for Public Comment.
11. Nomination and Election of Officers.
 - d. President.
 - e. Vice President.
 - f. Secretary.
 - g. Treasurer.
12. Adoption of By Laws.
13. Appointment of Subcommittees.
14. Financial Report.
 - a. Adoption of Donative Intent Form.
15. Liability & Errors and Omissions Insurance Coverage.

16. Committee of the Whole:

- a. Superintendents' report on summer activities.
- b. Secretary of State report on summer activities.
- c. Discussion of mandates and deadlines.
- d. Subcommittee items with action deadlines.

17. Future Meeting Dates and Meeting Details.

18. Public Comment.

19. Adjournment.