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**SCHOOL DISTRICT NO. 17
NOTICE OF MEETING**

Notice is hereby given of a Board of Education special meeting of School District No. 17, in the County of Douglas, which will be held at 2:00 p.m. on Friday, June 6, 2003, at 5606 South 147th Street, Omaha, Nebraska. The board will meet in Executive Session for the Superintendent's evaluation.

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.
June 6, 2003.

STATE OF NEBRASKA

County of Douglas

SS.

Cynthia Hoig, being duly sworn, deposes and says that he/she is _____ of The Midlands Business Journal, a legal weekly newspaper published in the City of Omaha, Douglas County, Nebraska, printed in the English language, having a bona fide circulation in Douglas County in excess of 300 copies for more than 52 weeks last year; that the printed notice attached hereto was published in said Midlands Business Journal for _____ consecutive weeks, beginning on June 6, 2003, and ending on June 6, 2003, and said newspaper was during that time and has since been in general circulation in said County and State, and that said newspaper was printed in whole or in part in the office maintained at place of publication.

Cynthia Hoig
Subscribed in my presence, and sworn to before me this _____

day of June, 2003.

Ann Massara

Notary Public



Duplicate Affidavits of this Publication have been filed in the office of:
County Court Clerk of Dist. Court County Clerk Sec. State

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
2:00 p.m. 5606 SOUTH 147th STREET
JUNE 6, 2003

AGENDA

- A. Call to Order
- B. Roll Call
- C. Public Comments on agenda items - This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.
- D. New Business
 - 1. Superintendent's Evaluation (Executive Session)
- E. Adjournment

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17

A special meeting was held of the Board of Education of the School District No. 17, in the County of Douglas in the State of Nebraska. This meeting was convened in open and public on Friday, June 6, 2003, at 7 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

PRESENT: Mike Pate, Linda Poole, Brad Burwell, Jean Stothert, Julie Johnson

ABSENT: Mike Kennedy

Notice of this meeting was given in advance thereof by publication in the Midlands Business Journal on Friday, June 6, 2003; a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgment of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Jean Stothert opened the meeting.

Present were Jean Stothert , Mike Pate, Brad Burwell, Julie Johnson, and Linda Poole. Absent: Mike Kennedy.

At 2:10 p.m. a motion by Linda Poole, seconded by Julie Johnson, to go into Executive Session for the Superintendent's evaluation. Upon roll call vote, all members voted aye. Motion carried.

Motion by Linda Poole, seconded by Julie Johnson, to come out of Executive Session. Upon roll call vote, all members voted aye. Motion carried.

Jean Stothert adjourned the meeting.

SECRETARY