

MILLARD PUBLIC SCHOOLS

BOARD MEETING NOTICE

The Board of Education will meet on Wednesday, August 20, 2003, at 7:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

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 Vice-President before the meeting begins.

A G E N D A

1. Food Service Management Company Presentations

FORM 7-B PROOF OF PUBLICATION

MIDLANDS BUSINESS JOURNAL-Robert G. Hoig, Editor

Publisher's Fee.....\$ _____

Extra Copies.....\$ _____

.....\$ _____

Total.....\$ _____

REC'D AUG 18 2003

STATE OF NEBRASKA

County of Douglas

SS.

_____, 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 _____, 20____, and ending on _____, 20____, 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.

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

Notice is hereby given of a Board of Education meeting of School District No. 17 in the County of Douglas, which will be held at 7:00 p.m. on Monday, August 18, 2003, at 5606 South 147th Street, Omaha, Nebraska. There will be two food service management company presentations during the report section of the meeting.

There will be a special committee meeting on Wednesday, August 20, 2003 at 7 p.m. for two food service management company presentations.

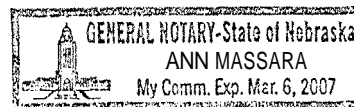
An agenda for such meetings, kept continuously current, are available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

BRAD R. BURWELL
Secretary

August 15, 2003.

Cindy Hoig
Subscribed in my presence, and sworn to before me this _____ day of _____, 20____.

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

Minutes
Board of Education
August 20, 2003

The members of the Board of Education met for a Committee Meeting on Wednesday, August 20, 2003 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. Two food service management companies gave presentations in regards to their proposals to become the district's food service management company.

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

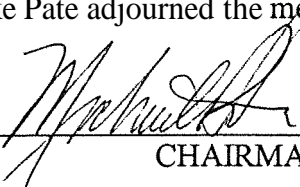
Others in attendance were Keith Lutz, Ken Fossen, and other administrators.

Mike Pate called the meeting to order.

Comments from the Public: A food service worker had concerns on why the district thought the change of food service management was necessary. She asked when did the name of the game change from breaking even to turning a large profit, where is the time and money going to come from to support the management company's proposal, and to give the current directors a chance to finish out the school year.

Sodexo and Aramark representatives gave presentations on their proposals to become the district's food service management company.

Mike Pate adjourned the meeting.



CHAIRMAN