

MILLARD PUBLIC SCHOOLS

BOARD MEETING NOTICE

The Board of Education will meet on Wednesday, September 15, 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.

AGENDA

1. Superintendent's Contract (Executive Session)
2. Goal Setting for Board of Education and Superintendent

FORM 7-B PROOF OF PUBLICATION

MIDLANDS BUSINESS JOURNAL-Robert G. Hoig, Editor

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

Extra Copies.....\$ _____

.....\$ _____

Total.....\$ _____

REC'D SEP 16 2003

L09120324

SCHOOL DISTRICT NO. 17
NOTICE OF MEETING

Notice is hereby given of a Special 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, September 15, 2003, at 5606 South 147th Street, Omaha, Nebraska. There will be an Executive Session to discuss ~~collective bargaining negotiations~~ **WAS ACTUALLY SEPT. CONTRACT**

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
September 12, 2003

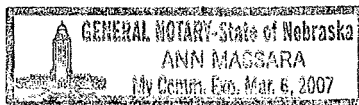
STATE OF NEBRASKA

County of Douglas

SS.

Cynthia Hoig, being duly sworn,
deposes and says that he/she is Vice President
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 September 12, 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 _____, 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

E.4.
Sept. 22, 2003

Minutes
Board of Education
September 15, 2003

The members of the Board of Education met for a Committee Meeting on Monday, September 15, 2003 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. The Board met in Executive Session to discuss the Superintendent's contract. After the Executive Session the Board of Education and the Superintendent developed their goals for 2003-2004.

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

ABSENT: Brad Burwell

Others in attendance were Keith Lutz,

Mike Pate called the meeting to order.

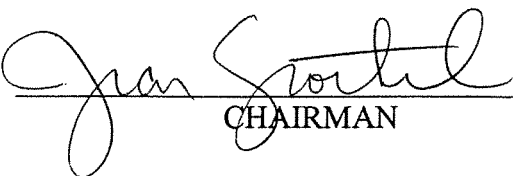
Comments from the Public: A community member expressed a concern about the 2003-2004 budget.

Motion by Linda Poole, Seconded by Julie Johnson, to go into Executive Session to discuss the superintendent's contract. 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.

The board and superintendent developed their goals for the 2003-2004 school year.

Mike Pate adjourned the meeting.



CHAIRMAN