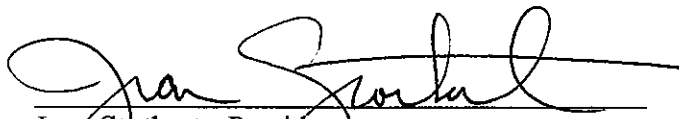
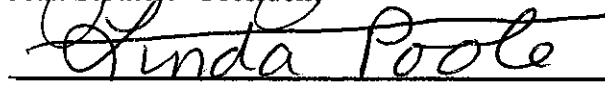


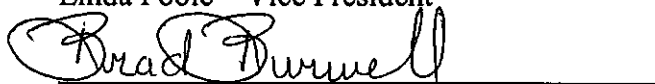
**ACKNOWLEDGMENT OF RECEIPT  
OF NOTICE OF MEETING**

The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a special meeting of said Board of Education and the agenda for such meeting held at 12:15 P.M. on March 2nd 2004, at Don Stroh Administrative Center 5606 South 147th Street.

Dated this 2nd day of March, 2004.

  
\_\_\_\_\_  
Jean Stothert - President

  
\_\_\_\_\_  
Linda Poole - Vice President

  
\_\_\_\_\_  
Brad Burwell - Secretary

\_\_\_\_\_  
Julie Johnson - Treasurer

\_\_\_\_\_  
Mike Pate, Member

  
\_\_\_\_\_  
Mike Kennedy, Member

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

Notice is hereby given of a special meeting of the Board of Education of School District No. 17, in the County of Douglas, which will be held at 12:15 p.m. on **Tuesday March 2, 2004** at 5606 South 147th Street, Omaha, Nebraska. The meeting is open to the attendance of the public. The Board will meet to consider a resolution authorizing the sale and issuance of approximately \$31,170,000 General Obligation Refunding Bonds, Series 2004.

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.

BRAD R. BURWELL,  
Secretary

2-24-04

**THE DAILY RECORD  
OF OMAHA**

**RONALD A. HENNINGSEN, Publisher  
PROOF OF PUBLICATION**

UNITED STATES OF AMERICA, }  
The State of Nebraska, } ss.  
District of Nebraska, }  
County of Douglas, }  
City of Omaha, }

**LYNDA K. HENNINGSEN**

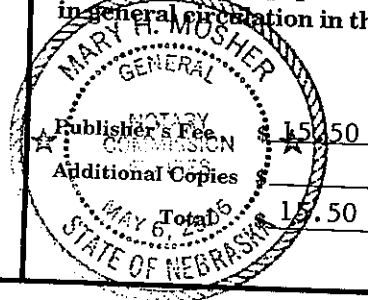
being duly sworn, deposes and says that she is

**ASSOCIATE PUBLISHER**

of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, on

February 24, 2004

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



Subscribed in my presence and sworn to before

me this 24th day of  
February 2004

Notary Public in and for Douglas County,  
State of Nebraska

**SUMMARY NOTICE OF SALE**  
**\$31,170,000\***  
**Douglas County School District 017**  
**In the State of Nebraska**  
**(Millard Public Schools)**  
**General Obligation Refunding**  
**Bonds**  
**Series 2004**

Notice is hereby given that all-or-none bids will be received on behalf of Douglas County School District 017 in the State of Nebraska (Millard Public Schools) (the "District") for the purchase of its General Obligation Refunding Bonds, Series 2004 (the "Bonds"). All bids must be submitted on the Kirkpatrick Pettis Bond Auction Website ("KPAuction") as follows:

Bid Date: **Tuesday, March 2, 2004**  
 Bid Time: Between 10:30 a.m. and 11:00 a.m., Central Standard Time

Bids Submitted to: [www.KPAuction.com](http://www.KPAuction.com)  
 Bonds Dates: **March 1, 2004**

Redemption Provisions: The Bonds maturing on or after November 1, 20\_\_ will be subject to redemption in whole or in part at any time on or after November 1, 20\_\_ at par plus accrued interest.

Legal Opinion: Kutak Rock LLP, Omaha, Nebraska

\*Principal amount subject to adjustment as described by the Official Notice of Sale

The Bonds will be issued in book-entry only form in the denominations of \$5,000 or any integral multiple thereof.

The bidding of the bonds will be conducted in the manner described in the complete OFFICIAL NOTICE OF SALE. Copies of the complete OFFICIAL NOTICE OF SALE and the PRELIMINARY OFFICIAL STATEMENT and information related to this auction can be obtained from the District's Financial Advisor, Kirkpatrick, Pettis, Smith, Polian Inc., at 800-942-7557; attention: Chris Blackwood.  
 2-24-04

**THE DAILY RECORD**  
**OF OMAHA**

**RONALD A. HENNINGSEN, Publisher**  
**PROOF OF PUBLICATION**

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 The State of Nebraska, } ss.  
 District of Nebraska,  
 County of Douglas,  
 City of Omaha,

**LYNDA K. HENNINGSEN**

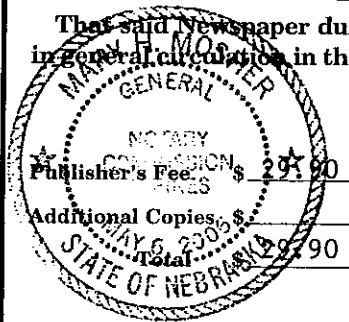
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 Subscribed in my presence and sworn to before

me this 24th day of  
February 2004

*Lynda K. Henningsen*  
 Notary Public in and for Douglas County,  
 State of Nebraska



*SPECIAL  
BOARD OF EDUCATION  
MEETING*



*MARCH 2, 2004*

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER  
12:15 P.M. 5606 SOUTH 147th STREET  
MARCH 2, 2004

**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. Authorization of Sale and Issuance of General Obligation Refunding Bonds
- E. Adjournment

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING  
12:15: P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147<sup>TH</sup> STREET  
MARCH 2, 2004

ADMINISTRATIVE MEMORANDUM

- 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. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$31,170,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2004, OF DOUGLAS COUNTY SCHOOL DISTRICT 017, IN THE STATE OF NEBRASKA, ALSO KNOWN AS MILLARD PUBLIC SCHOOLS; DESIGNATING FOR REDEMPTION CERTAIN GENERAL OBLIGATION INDEBTEDNESS OF THE DISTRICT; DIRECTING THE GIVING OF NOTICES OF SUCH REDEMPTION; APPOINTING A PAYING AGENT, REGISTRAR AND ESCROW AGENT; AND RELATED MATTERS.
- E. Adjournment