

**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 6:30 p.m. on Monday, April 25, 2005 at 5606 South 147th Street, Omaha, Nebraska. A personnel action will be approved.

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.

LINDA POOLE,  
Secretary

4-22-05

**THE DAILY RECORD  
OF OMAHA**

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

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

**J. BOYD**

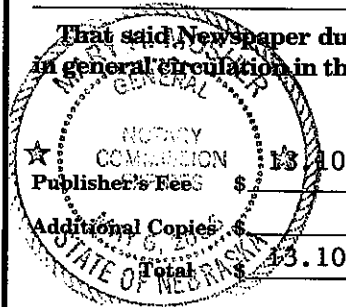
being duly sworn, deposes and says that she is

**LEGAL EDITOR**

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 \_\_\_\_\_

April 22, 2005

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 22nd day of

April 20 05

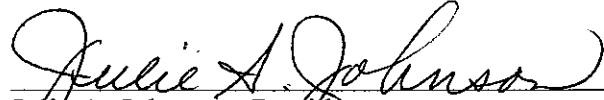
Notary Public in and for Douglas County,  
State of Nebraska

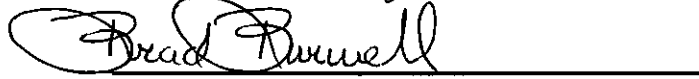
**ACKNOWLEDGMENT OF RECEIPT**

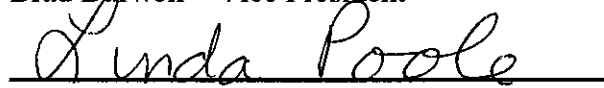
**OF NOTICE OF MEETING**

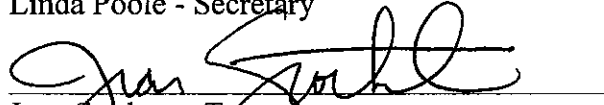
The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a special meeting of said Board of Education and the agenda for such meeting held at 6:30 P.M. on April 25, 2005, at Don Stroh Administrative Center 5606 South 147th Street.

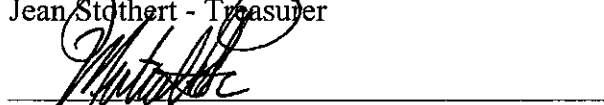
Dated this 25th day of April, 2005.

  
Julie A. Johnson - President

  
Brad Burwell - Vice President

  
Linda Poole - Secretary

  
Jean Stothert - Treasurer

  
Mike Pate, Member

  
Mike Kennedy, Member

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER  
6:30 P.M. 5606 SOUTH 147th STREET  
APRIL 25, 2005

**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. Approval Personnel Action: Resignation
- E. Adjournment

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING  
6:30: P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147<sup>TH</sup> STREET  
APRIL 25, 2005

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 approve Personnel Action: Resignation. (See enclosure.)
- E. Adjournment

## AGENDA SUMMARY SHEET

MEETING DATE: April 25, 2005

DEPARTMENT: Human Resources

ACTION DESIRED: Approval

BACKGROUND: Personnel items: (1) Resignation

OPTIONS & ALTERNATIVES: NA

RECOMMENDATION: Approval

STRATEGIC PLAN REFERENCE: N/A

IMPLICATIONS OF ADOPTION  
OR REJECTION: N/A

TIMELINE: N/A

RESPONSIBLE PERSON: Dr. Kirby Eltiste

SUPERINTENDENT APPROVAL:

A handwritten signature in black ink, appearing to read "Kirby Eltiste", is written over a horizontal line. The signature is fluid and cursive.

April 25, 2005

## **RESIGNATIONS**

**Recommend: the following resignations be accepted:**

1. Joel Johnston – Vocal Music Teacher at West High School. He is resigning for personal reasons effective immediately.