

## MILLARD PUBLIC SCHOOLS

### BOARD MEETING NOTICE

A Special Board of Education meeting will be held in Executive Session on Monday, May 23, 2005, at 6:00 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. Superintendent's Contract and Administrative Salaries (Executive Session)

Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board Vice President before the meeting begins.

**NOTICE OF MEETING  
SCHOOL DISTRICT NO. 17**  
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 5606 South 147th Street, Omaha, Nebraska.

With the Executive Session Superintendent's contract and

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

LINDA POOLE,  
Secretary

5-20-05

**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,

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

May 20, 2005

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

Publisher's Fee \$ 14.30

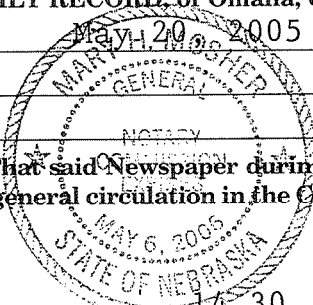
Additional Copies \$ \_\_\_\_\_

Total \$ 14.30

Subscribed in my presence and sworn to before me this 20th

day of May 20 05

Notary Public in and for Douglas County,  
State of Nebraska



MILLARD PUBLIC SCHOOLS  
SCHOOL DISTRICT NO. 17

Enclosure E. 2.  
June 6, 2005

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 Monday, May 23, 2005 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

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

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, May 20, 2005; 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.

---

Roll call was taken and all members were present.

The Board and Superintendent reviewed the 2004-2005 superintendent goals and administrative salaries recommendations.

Julie Johnson adjourned the meeting.

  
SECRETARY