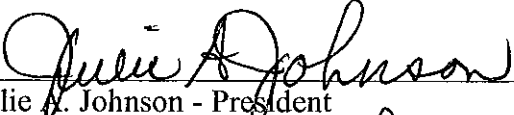



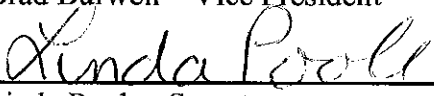
**ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING**

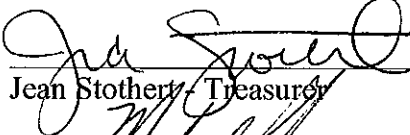
The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a meeting of said Board of Education and the agenda for such meeting held at 12:00 P.M. on June 14 2005, at Don Stroh Administrative Center
5606 South 147th Street

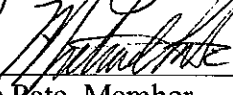
Dated this 14th day of June, 2005.

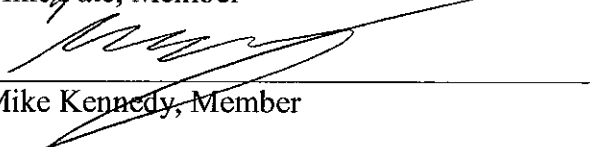

Julie A. Johnson - President


Brad Burwell - Vice President


Linda Poole - Secretary


Jean Stothert - Treasurer


Mike Pate, Member


Mike Kennedy, Member

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

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 12:00 p.m. on **Tuesday, June 14, 2005** at 5606 South 147th Street, Omaha, Nebraska. The board will approve construction bids. There will be an Executive Session for negotiations and litigation.

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.

LINDA POOLE,
Secretary

6-10-05

**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

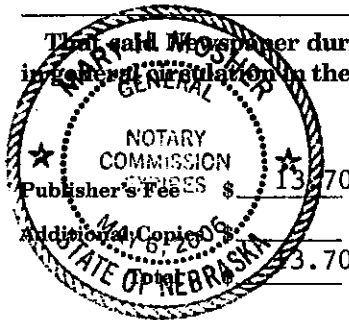
being duly sworn, deposes and says that she is

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 _____

June 10, 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 10th day of
June 2005

Notary Public in and for Douglas County,
State of Nebraska

BOARD OF EDUCATION MEETING - JUNE 14, 2005

NAME:

REPRESENTING:

Georgia Johnson	Community/Staff Member of MPS
Christine Johnson	Community
Dawn Selli	MPS
Sherry Havranek	MPS
Amy Kica	MPS/community
Paul Schutte	Community/Staff
Bill Mack	Community
Garrie Kuzman	Community
CAMERON CUSHING	Community MN Area
Mike Honig	Community
Mary Baker	Community
Charlotte Townsend	Community
CHARLES OTT	COMMUNITY
Dave Anderson	Community
Erk Pohl	Community
Erk Chaussee	MPS
NEAL B. MORLEY	COMMUNITY
Nathan Chaussee	Community
Scott GRIFFITH	Community
John Schmidt	Community
Eric Hamilton	Community/Self
Dean Jones	MPS/
Ali Robert	MPS

BOARD OF EDUCATION MEETING - JUNE 14, 2005

NAME:

REPRESENTING:

Larry Dingman	Self
Anna Wiese	community/self
Maure Grant	community
Judy Learmont	Parent community
Patty Rossmore	community/self
Bev Marino	
Cindy Kravick	parent/child
T. Baraka	parent
James J. Ruggie	staff member



BOARD OF EDUCATION
SPECIAL MEETING



JUNE 14, 2005

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
12:00 P.M. 5606 SOUTH 147th STREET
JUNE 14, 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. Awarding of Contract for MSHS Phase I Project
 - 2. Litigation (Executive Session)
 - 3. Negotiations (Executive Session)
- E. Report
 - 1. Enrollment Simulations
- F. Adjournment

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING
12:00: P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147TH STREET
JUNE 14, 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 _____, that the contract for the Millard South High School Phase I project be awarded to Prairie Construction in the amount of \$80,000 and that the associate superintendent for general administration be authorized to execute any and all documents related to said project. (See enclosure.)
 - 2. Litigation (Executive Session)
 - 3. Negotiations (Executive Session)
- E. Report
 - 1. Enrollment Simulations
- F. Adjournment

June 14, 2005

AGENDA SUMMARY SHEET

AGENDA ITEM: Awarding of Contract for MSHS Phase I Project

MEETING DATE: June 14, 2005

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Awarding of Contract for MSHS Phase I Project – the awarding of the contract for the MSHS summer renovation project related to the 2005 bond election.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: This project is on a fast track to get it completed during the summer. The project was presented to and approved by the board at its last meeting. The project was bid on June 7th and a copy of the bid tab is attached.

OPTIONS AND ALTERNATIVES: n/a

RECOMMENDATION: It is recommended that the contract for the Millard South High School Phase I project be awarded to Prairie Construction in the amount of \$80,000 and that the associate superintendent for general administration be authorized to execute any and all documents related to said project.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate.

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT'S APPROVAL: _____

Project Memo



Architecture Engineering Planning Interiors

400 Essex Court, Regency Park
Omaha, NE 68114-3778
tel 402/393-4100
fax 402/393-8747
omaha@dlrgroup.com
www.dlrgroup.com

Date June 7, 2005

To Ken Fossen

From Patrick Phelan

Project Millard Public School – South High Addition & Remodel – Phase One

Project No. 1005125-00

Subject Phase One – Bid Tabulation & Contract Award Recommendation

Message

On Tuesday, June 7, 2005 at 2:00 pm, bids were received for the Phase One work at Millard South High School. Four bids were received and I have attached a copy of the bid tabulation form for your file. All four bids were below the project cost estimate of \$112,200. It is our recommendation the project award go to the low bidder, Prairie Construction, for the amount of \$80,000.

Please feel free to call if you have any questions or concerns.

Signature

Name

cc Ed Rockwell, Don Mohlman, Randy Schroeder, Chad Beeson, Jim Torres

COMBINED CONTRACT	Overland Constructors	Prairie Construction	Rife Construction	Paul White Const.	
	Omaha, NE	Omaha, NE	Omaha, NE	Omaha, NE	
BID BOND	√	√	√	√	
ADDENDA: CC-1	√	√	√	√	
LUMP SUM BASE BID:	\$89,900.00	\$80,000.00	\$82,284.00	\$84,250.00	
TOTAL:	\$89,900.00	\$80,000.00	\$82,284.00	\$84,250.00	
PRIME SUBCONTRACTORS:					
Mechanical Work:	Mechanical Systems Service One	Mechanical Systems Service One	Mechanical Systems Service One	—	
Electrical Work:	Suburban Electric	Suburban Electric	Vaughn Electric	—	

BID TABULATION

Millard South High School Renovation - Phase One
 Millard Public Schools
 Omaha, Nebraska
 DLR Group Project No. 10-05125-00

June 7, 2005
 2:00 PM (CDT)

 **DLR Group**
 Architecture Engineering Planning Interiors

400 Essex Court, Regency Park
 Omaha, NE 68114-3778
 tel 402/393-4100
 fax 402/393-8747

AGENDA SUMMARY SHEET

June 14, 2005

AGENDA ITEM: Enrollment Simulations

Meeting Date: June 14, 2005

Department: Planning and Evaluation

**Title and Brief
Description:**

Incorrect numbers have been used in the media when discussing the impact of redrawing boundaries. All of our schools (31 schools plus 2 special program sites) have some students who live in the city limits and some who do not.

Action Desired: Approval Discussion Information Only

Background: These simulations estimate the impact on schools' enrollments and on the district, if the boundaries were made to be the same as the city of Omaha boundary. See attached data.

**Options/Alternatives
Considered:**

N.A.

Recommendations: N.A.

**Strategic Plan
Reference:**

N.A.

**Implications of
Adoption/Rejection:** N.A.

Timeline: N.A.

**Responsible
Persons:** John Crawford

Superintendent's Signature: _____

Enrollment Simulations

Base file: End-of-September, 2004

Total number of Students, K-12: 19,959

Total number in city limits: 9,528
(Based on information from the City Planning office, 6/9/05, applied to our subdivision codes)

Number remaining: 10,431
(Includes 1,414 students whose residence is outside MPS boundaries; some of these students are also in the city limits, but we do not attach a subdivision code to them, so currently – as of 6/10/05 - we don't know how many. It is also true that state law says that after 2 years these students can remain in MPS, so we are simulating the assumption that all will remain with MPS.)

Breakdown by level, of number remaining:	Elementary	4,939
	Middle	2,332
	High	<u>3,160</u>
		10,431

	Not in City <u>(includes option students)</u>	<u>In City</u>	<u>Total</u>
Abbott	298	140	438
Ackerman	419	212	631
Aldrich	173	180	353
Black Elk	478	99	577
Bryan	136	218	354
Cather	209	222	431
Cody	48	171	219
Cottonwood	74	280	354
Disney	148	160	308
Ezra	285	162	447
Harvey Oaks	51	206	257
Hitchcock	38	174	212
Holling Heights	139	195	334
Montclair	181	343	524
Morton	26	334	360
Neihardt	465	116	581
Norris	147	169	316
Rockwell	129	200	329
Rohwer	525	100	625
Sandoz	195	88	283
Wheeler	604	12	616
Willowdale	171	229	400
MSAP	6	9	15
Andersen MS	409	336	745
Beadle MS	578	78	656
Central MS	337	452	789
Kiewit MS	434	519	953
North MS	122	475	597
Russell MS	443	340	783
MLC	49	41	90
North	975	1434	2409
South High	956	1093	2049
West High	1176	713	1889
External Contract	7	28	35
	10431	9528	19959