

**ACKNOWLEDGMENT OF RECEIPT**

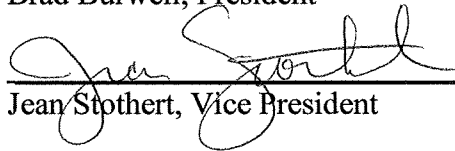
**OF NOTICE OF MEETING**

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 \_\_\_\_\_ 7:00 \_\_\_\_\_ P.M. on \_\_\_\_\_ April 9, \_\_\_\_\_ 2007, at \_\_\_\_\_ Don Stroh Administrative Center \_\_\_\_\_ 5606 South 147th Street \_\_\_\_\_ Omaha, NE 68137 \_\_\_\_\_

Dated this \_\_\_\_\_ 9<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ April \_\_\_\_\_, 2007.

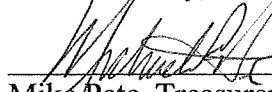


Brad Burwell, President

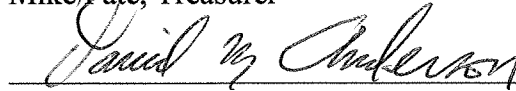


Jean Stothert, Vice President

Mike Kennedy, Secretary



Mike Pate, Treasurer



David M. Anderson



Linda Poole

**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 7:00 p.m. on **Monday, April 9, 2007** at 5606 South 147th Street, Omaha, Nebraska.

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.

MIKE KENNEDY,  
Secretary

4-6-07

**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**

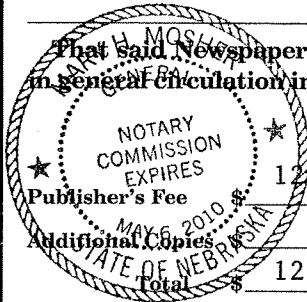
being duly sworn, deposes and says that she is

**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 \_\_\_\_\_

April 6, 2007

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 \$ 12.50  
Additional Copies \$  
Total \$ 12.50

Subscribed in my presence and sworn to before

me this 6th day of April 2007

*[Signature]*  
Notary Public in and for Douglas County,  
State of Nebraska



*SPECIAL*  
*BOARD OF EDUCATION*  
MEETING



*APRIL 9, 2007*

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER  
7:00 P.M. 5606 SOUTH 147th STREET  
APRIL 9, 2007

**AGENDA**

A. Call to Order

**The Public Meeting Act is posted on the Wall and Available for Public Inspection**

B. Pledge of Allegiance

C. Roll Call

D. 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.

E. Personnel Action:

1. Resignation

F. Adjournment

.BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD MEETING  
7:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147TH STREET  
APRIL 9, 2007

ADMINISTRATIVE MEMORANDUM

A. Call to Order

**The Public Meeting Act is posted on the Wall and Available for Public Inspection**

B. Pledge of Allegiance

C. Roll Call

D. 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.

E. New Business

1. Motion by \_\_\_\_\_, seconded by, \_\_\_\_\_, to accept the resignation of Martha Bruckner, Associate Superintendent for Educational Services. (See enclosure.)

F. Adjournment

## AGENDA SUMMARY SHEET

MEETING DATE: April 9, 2007

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:  \_\_\_\_\_

April 9, 2007

## **RESIGNATIONS**

### **Recommend: the following resignation be accepted:**

1. Martha Bruckner – Associate Superintendent Educational Services. Martha is resigning to become the Superintendent of Schools in the Council Bluffs Community School District effective July 31, 2007.