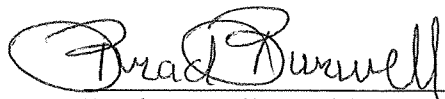


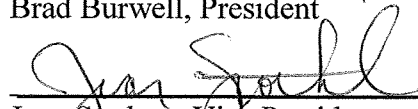
**ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING**

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 8:40 P.M. on November 12 2007, at Don Stroh Administrative Center 5606 South 147th Street Omaha, NE 68137


Dated this 12th day of November, 2007.



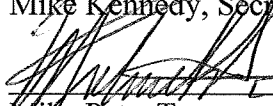
Brad Burwell, President



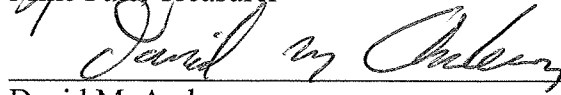
Jean Stothert, Vice President



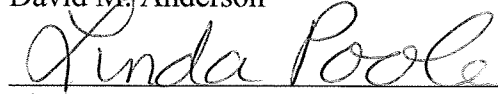
Mike Kennedy, Secretary



Mike Pate, Treasurer



David M. Anderson



Linda Poole

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
NOVEMBER 12, 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. Land Purchase (Executive Session)

F. Adjournment

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 President before the meeting begins.

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO 17

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 Executive Session for the purpose of land purchase at 8:40 p.m. on Monday, November 12, 2007, at the Don Stroh Administration Center, 5606 South 147th Street.

PRESENT: Mike Pate, Brad Burwell, Jean Stothert, Linda Poole, Mike Kennedy, and Dave Anderson

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, November 9, 2007; 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.

At 8:40 p.m. Brad Burwell called the meeting to order and all board members were present. Mr. Burwell advised those present the board would go into Executive Session for land purchase. Mr. Burwell also announced the Public meeting Act was posted on the wall and available for public inspection.

Upon a roll call vote, all members voted aye to go into Executive Session in regards to land purchase. Motion carried.

Mr. Burwell announced again that the board would to go into Executive Session in regards to land purchase.

Mr. Burwell adjourned the meeting after the board came out of Executive Session.



SECRETARY