

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

Notice is hereby given of a Board of Education Committee of the Whole meeting of School District No. 17, in the County of Douglas, which will be held at 7:00 p.m. on **Monday, April 14, 2008** at 5606 South 147th Street, Omaha, Nebraska. There will be presentations for the food service management contract.

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

4-11-08

**THE DAILY RECORD
OF OMAHA**

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

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

J. BOYD

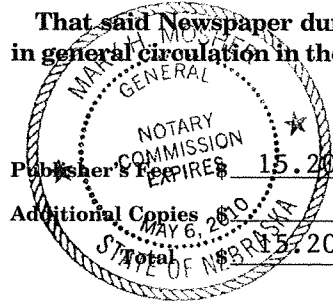
being duly sworn, deposes and says that she is

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 11, 2008

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 _____ 11th _____ day of
April 2008
Notary Public in and for Douglas County,
State of Nebraska

BOARD OF EDUCATION MEETING

APRIL 14, 2008

NAME:

REPRESENTING:

Brandon Sklenar	Millard West
Cory Fishbaugh	Millard West
Aaron Galley	Millard West
Ian Kupfer	Millard West
Josh Matson	Millard West
Shannon Hittner	Millard West
Kelly Krupa	M. West
Jodie Plana	Food Service
Lindsay Wellendorf	Millard West
Zach Perac	Millard West
Amy Tabarico	Millard West
Peggy Tabarico	Millard West
Julie Kannas	
Rowan Lan	Food Svc
Cassie Pirrone	Millard West
Sam Mixan	Millard West

MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, April 14, 2008 at 7:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

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

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

FOOD SERVICE MANAGEMENT PRESENTATIONS:

1. Sodexo
2. Chartwells
3. Aramark

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.

Minutes
Committee of the Whole Meeting
April 14, 2008

The members of the Board of Education met as a Committee of the Whole on Monday, April 14, 2008 at 7:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. The evening agenda included presentations by three food service companies seeking the Food Service Management contract with the Millard Public Schools.

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

ABSENT: Brad Burwell

Prior to the meeting each board member was provided with a multitude of information from each food service company to support their proposal. Each firm included information on how they can improve the current program, management of the program, and the financial implications.

Presentations were given by Sodexo, Chartwells, and Aramark, and after each presentation representatives from the company were available to answer questions from Board members.

Upon discussion the board decided to schedule another committee meeting to continue the dialogue with the administration on the food service proposals. At this same time the board may schedule a special board meeting where they would have the opportunity to vote on their selection.

Jean Stothert adjourned the meeting



CHAIRMAN