

**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 **Thursday, April 24, 2008** at 5606 South 147th Street, Omaha, Nebraska. The Board will be discussing the food service management proposals, and possible approval.

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

4-18-08

**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

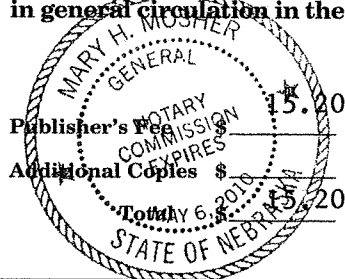
being duly sworn, deposes and says that she is

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 18, 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
18th

me this _____ day of
April 20 08

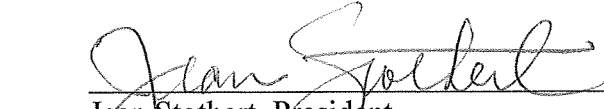
Notary Public in and for Douglas County,
State of Nebraska

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 24, _____ 2008, at _____ Don Stroh Administrative Center _____ 5606 South 147th Street _____ Omaha, NE 68137 _____


Dated this _____ 24th _____ day of _____ APRIL _____, 2008.




Jean Stothert, President



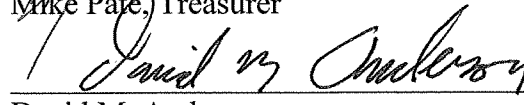
Brad Burwell, Vice President



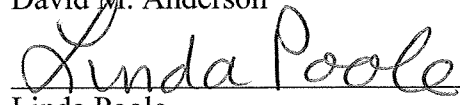
Mike Kennedy, Secretary



Mike Pate, Treasurer



David M. Anderson



Linda Poole

SPECIAL BOARD OF EDUCATION MEETING

APRIL 24, 2008

NAME:

REPRESENTING:

Edie Pearce
Gary Hubbard
Deane Moore
Jim Jones
Rowan Jay

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING
7:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
APRIL 24, 2008

AGENDA

A. Call to Order

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

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. Approval of the Selection for the Food Service Management Contract

E. 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.

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
7 P.M. 5606 SOUTH 147th STREET
APRIL 24, 2008

ADMINISTRATIVE MEMORANDUM

A. Call to Order

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

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.1. Motion by _____, seconded by _____, to select _____ as the Food Service Management Contractor for the Millard public School District and direct the Superintendent or his designee to negotiate the contract for the food management services to include and incorporate the RFP and the response to the RFP and to submit the contract to the Nebraska Department of Education for approval, as required, and upon approval by the Nebraska Department of Education to submit the contract to this Board for approval.

E. 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.