

**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 after the Board Committee of the Whole meeting on **Monday, August 18, 2008** at 5606 South 147th Street, Omaha, Nebraska.

The Board will go into Executive Session for the purpose of 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.

MIKE KENNEDY,  
Secretary

8-15-08

**THE DAILY RECORD  
OF OMAHA**

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

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

**J. BOYD**

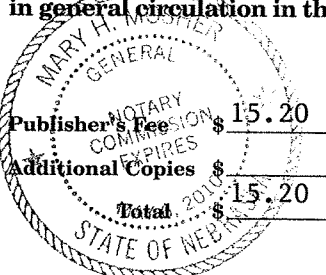
being duly sworn, deposes and says that she is

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

\_\_\_\_\_ August 15, 2008 \_\_\_\_\_

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



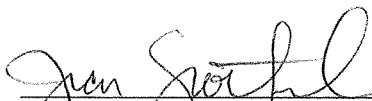
Subscribed in my presence and sworn to before me this \_\_\_\_\_ 15th \_\_\_\_\_ day of \_\_\_\_\_ August \_\_\_\_\_ 20 08

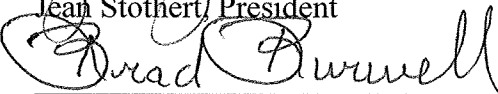
*[Signature]*  
Notary Public in and for Douglas County,  
State of Nebraska

**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 immediately following the Committee of the Meeting on AUGUST 18, 2008, at Don Stroh Administrative Center  
5606 South 147th Street Omaha, NE 68137

Dated this 11th day of AUGUST, 2008.

  
\_\_\_\_\_  
Jean Stothert, President

  
\_\_\_\_\_  
Brad Burwell, Vice President

  
\_\_\_\_\_  
Mike Kennedy, Secretary

  
\_\_\_\_\_  
Mike Pate, Treasurer

\_\_\_\_\_  
David M. Anderson

\_\_\_\_\_  
Linda Poole

COMMITTEE OF THE WHOLE MEETING

AUGUST 18, 2008

NAME:

REPRESENTING:

Doug Beavel	Millard West High
Molly Erickson	MEA
Thomas J. Matzen (T.J)	Millard West High
Jessica Borja	Millard West High
Sumal Prakash	Millard West High School
Varan Richter	Millard West High
Jeremy Schneider	millard west high.
John Sieler	John Sieler
Amanda Buener	Millard West
Rachel Preston	Millard West
Betsy Sacco	Millard West
Annanda Stralhoff	MMW

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER  
AFTER COMMITTEE MEETING 5606 SOUTH 147th STREET  
AUGUST 18, 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. Litigation (Executive Session)

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.

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 open and public session at 8:27 p.m., Monday, August 18, 2008, at the Don Stroh Administration Center, 5606 South 147th Street.

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

ABSENT: Dave Anderson

Notice of this special meeting was given in advance thereof by publication in the Daily Record on August 15, 2008; 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.

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At 8:27 p.m. Mrs. Stothert opened the special board meeting and announced the Public meeting Act is posted on the wall and available for public inspection.

Roll call was taken and members present were: Jean Stothert, Brad Burwell, Mike Pate, Mike Kennedy, and Linda Poole. Absent was Dave Anderson.

Motion by Mike Kennedy, seconded by Brad Burwell, to excuse Dave Anderson from the meeting, upon roll call vote all members voted aye. Motion carried.

Motion by Brad Burwell, seconded by Mike Kennedy, to go into Executive Session for the purpose of litigation, upon roll call vote, all members voted aye. Motion carried.

Mrs. Stothert announced the board would be going into Executive Session for the purpose of litigation.

At 9:30 p.m. a motion by Linda Poole, seconded by Brad Burwell, to come out of Executive Session, upon roll call vote, all members voted aye. Motion carried.

At 9:31 a motion by Brad Burwell, seconded by Mike Kennedy, to adjourn the meeting, upon roll call vote, all members voted aye. Motion carried.



SECRETARY