

**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 12:00 Noon p.m. on **Tuesday, November 10, 2009** at 5606 South 147th Street, Omaha, Nebraska. This meeting will be held to issue Certificates of Participation for the remodeling project at the Excel Building.

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.

LINDA POOLE,
Secretary

11-6-09

**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

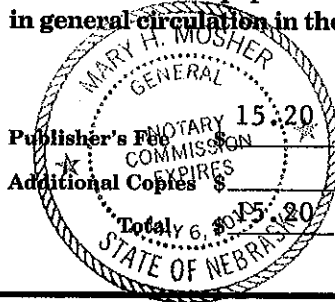
being duly sworn, deposes and says that she is

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 _____

November 6, 2009

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



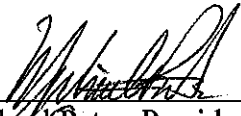
Subscribed in my presence and sworn to before
me this _____ 6th _____ day of
November 20 09

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 12:00 P.M. on November 10, 2009, at Don Stroh Administrative Center 5606 South 147th Street Omaha, NE 68137

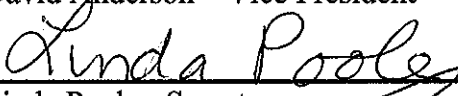
Dated this 10th day of November, 2009.



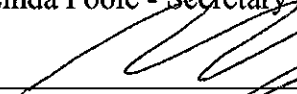
Michael Pate - President



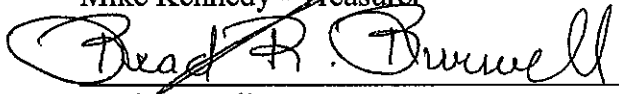
David Anderson - Vice President



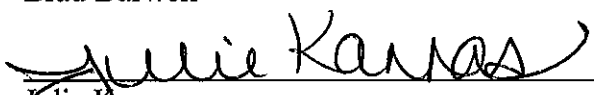
Linda Poole - Secretary



Mike Kennedy - Treasurer



Brad Burwell



Julie Kannas

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 12:00 p.m., Monday, November 10, 2009, at the Don Stroh Administration Center, 5606 South 147th Street.

PRESENT: Mike Pate, Dave Anderson, Brad Burwell, Mike Kennedy, and Julie Kannas

ABSENT: Linda Poole

Notice of this special meeting was given in advance thereof by publication in the Daily Record on November 6, 2009; 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 12:00 p.m. Michael Pate announced the public meeting Act was available for public inspection.

Roll call was taken and members present were: Mike Pate, Dave Anderson, Brad Burwell, and Mike Kennedy, Julie Kannas arrived shortly after the meeting started. Absent was Linda Poole.

Motion by Brad Burwell, seconded by Mike Kennedy, to award Certificates of Participation to Piper Jaffray at an interest rate of 2.576962%, upon roll call vote, all members voted aye. Motion carried.

Mike Pate adjourned the meeting at 12:20 p.m.



SECRETARY

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
12:00 P.M. 5606 SOUTH 147th STREET
NOVEMBER 10, 2009

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. Award Certificates of Participation

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
12:00 P.M. 5606 SOUTH 147th STREET
NOVEMBER 10, 2009

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. 1. Motion by _____, seconded by _____, to award Certificates of Participation to _____ not to exceed \$4,200,000 at an interest rate of _____

G. 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.