



**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 6:30 P.M. on October 25, 2010, at Don Stroh Administrative Center
5606 South 147th Street Omaha, NE 68137

Dated this 25th day of October, 2010.



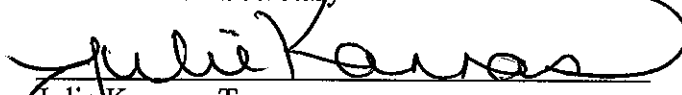
Michael Pate - President



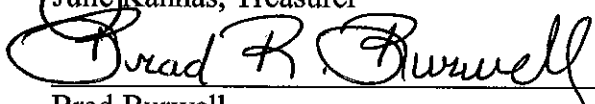
David Anderson – Vice President



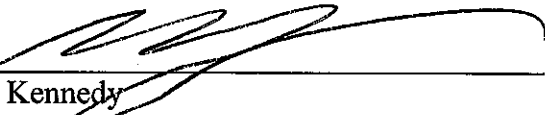
Linda Poole - Secretary



Julie Kannas, Treasurer



Brad Burwell



Mike Kennedy

Jeff Story – Millard North High School

Isis Hernandez – Millard South High School

Alison Brokke – Millard West High School

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

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 6:30 p.m. on Monday, October 25, 2010 at 5606 South 147th Street, Omaha, Nebraska. This meeting is to approve the Elementary Learning Center Grant.

An agenda for such meeting, kept continuously current, is available for public inspection at the Office of the Superintendent at 5606 South 147th Street, Omaha, Nebraska.

Linda Poole
Secretary

10-22-10

**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

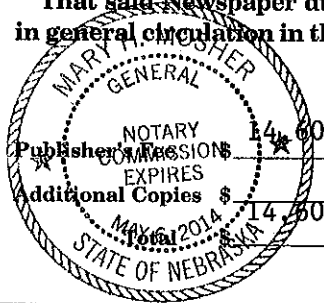
being duly sworn, deposes and says that she is

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 _____

October 22, 2010

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 22nd day of
October 2010

Notary Public in and for Douglas County,
State of Nebraska

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
6:30 P.M. 5606 SOUTH 147th STREET
OCTOBER 25 2010

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 Elementary Learning Center Grant(s)

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. The meeting was convened in open and public session at 6:30 p.m., Monday, October 25, 2010, at the Don Stroh Administration Center, 5606 South 147th Street.

Present: Michael Pate, Dave Anderson, Brad Burwell, Julie Kannas, Linda Poole and Mike Kennedy

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, October 22, 2010; 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.

Mike Pate called the meeting to order.

All Board members were present.

Mark Feldhausen described briefly the plan for using the grant funds of \$118,000 designated for Sub District #4. This is to target students of poverty, English Language Learners, or those students who are academic challenged. Students who meet the Districts criteria from five buildings in Millard, Cody, Norris, Holling Heights, Rockwell, and Sandoz will be invited to participate during the summer, but will include only students in K-2. At this time, Dr. Feldhausen said it would probably be scheduled for July for a three week period with the students in class for four days a week, three hours a day. On Friday's the parents will be invited to come and learn about how they can help their child with their studies, participate in field trips, and take advantage of community services such as dental and medical assistance that will be brought in at the site.

Millard's curriculum will be used, and pre and post tests will be used as the evaluation process. This information will be shared with the Board.

Dr. Feldhausen said a grant proposal will be submitted to the Learning Community, which will include the objectives, structure of the program and the budget of the program.

There are concerns in the contract that need to be worked out, so the District is assured it is in the best interest of the Millard students.


SECRETARY