

NOTICE

The Board of Education of the School District #17 of Douglas County, Nebraska (a/k/a Millard Public Schools) will meet in open session on **May 28, 2014** at 12:00 noon at the District's Administrative Offices, 5606 S. 147th Street, Omaha, NE. The agenda for the meeting will include, but not be limited to, a Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds. The agenda will be kept continuously current and available for public inspection during normal business hours at the District's Administrative Offices.

Michael Kennedy,
Secretary

5-16-14

**THE DAILY RECORD
OF OMAHA**

**LYNDA K. 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 _____
May 16, 2014**

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

 **GENERAL NOTARY - State of Nebraska
ELLEN FREEMAN
My Comm. Exp. Dec. 11, 2017**

Subscribed in my presence and sworn to before
_____ **16th** _____ day of

Publisher's Fee \$ 16.10
Additional Copies \$ _____
Total \$ 16.10

May 2014

**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 meeting of said Board of Education and the agenda for such meeting held at 12:00 P.M. on May 28, 2014, at the Don Stroh Administrative Center, 5606 South 147 Street, Omaha, NE 68137

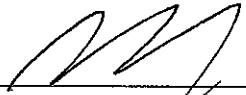
Dated this 28th day of May, 2014



Patrick Ricketts – President



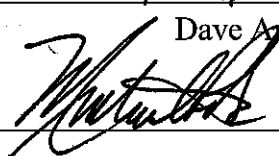
Linda Poole – Vice President



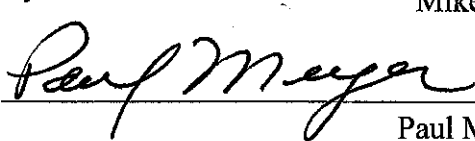
Mike Kennedy – Secretary



Dave Anderson – Treasurer



Mike Pate



Paul Meyer



BOARD OF EDUCATION
MEETING



June 7, 2014

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
12:00 P.M. 5606 SOUTH 147th STREET
May 28, 2014

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. Consider the adoption of the following: **RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014, OF DOUGLAS COUNTY SCHOOL DISTRICT 0017, IN THE STATE OF NEBRASKA, ALSO KNOWN AS MILLARD PUBLIC SCHOOLS, IN THE PRINCIPAL AMOUNT NOT TO EXCEED FOURTEEN MILLION DOLLARS; DESIGNATING FOR REDEMPTION CERTAIN GENERAL OBLIGATION INDEBTEDNESS OF THE DISTRICT; DIRECTING THE GIVING OF NOTICES OF REDEMPTION; APPOINTING A PAYING AGENT AND REGISTRAR; AND RELATED MATTERS.**

E. 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.

F. Adjournment

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17

A Special meeting of the Board of Education of the School District No. 17, in the County of Douglas in the State of Nebraska was convened in open and public session at 12:00 p.m., Wednesday, May 28, 2014, at the Don Stroh Administration Center, 5606 South 147th Street.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, May 16, 2014; 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.

Roll call was taken: Linda Poole, Pat Ricketts, Paul Meyer, Mike Kennedy, Dave Anderson and Mike Pate were present.

Pat Ricketts announced the proper time for public questions and comments on agenda items only. There were no questions or comments.

A motion was made by Dave Anderson and seconded by Mike Kennedy that the RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014, OF DOUGLAS COUNTY SCHOOL DISTRICT 0017, IN THE STATE OF NEBRASKA, ALSO KNOWN AS MILLARD PUBLIC SCHOOLS, IN THE PRINCIPAL AMOUNT OF TWELVE MILLION SIX HUNDRED THOUSAND DOLLARS (\$12,600,000); DESIGNATING FOR REDEMPTION CERTAIN GENERAL OBLIGATION INDEBTEDNESS OF THE DISTRICT; DIRECTING THE GIVING OF NOTICES OF REDEMPTION; APPOINTING A PAYING AGENT AND REGISTRAR; AND RELATED MATTERS be adopted as submitted.

Cory Wickam and Dan Smith of D.A. Davidson (the District's financial advisors) as well as Josh Meyers of Kutak Rock (the District's bond counsel) addressed the board regarding the results of the auction to refund \$12,600,000 of outstanding bonds. It was reported that the net savings to the District as a result of the refunding was over \$900,000.

Following discussion, a roll call vote was conducted with the members voting as follows:

Voting Yes: Pat Ricketts, Linda Poole, Paul Meyers, Dave Anderson, Mike Kennedy, and Mike Pate.

Voting No: None

Not Voting: None

Absent: None

Having no further business to conduct, the president adjourned the meeting at 12:20 p.m.

Secretary, Mike Kennedy