

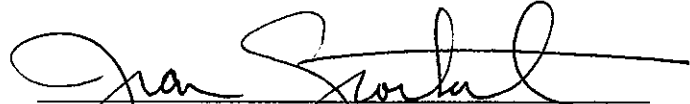
**ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING**

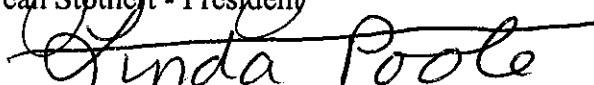
The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a special meeting of said Board of Education and the agenda for such meeting held at _____ 12:15 _____ P.M. on

March 2nd _____ 2004 _____



Dated this _____ 2nd _____ day of _____ March _____, 2004.



Jean Stothert - President


Linda Poole - Vice President

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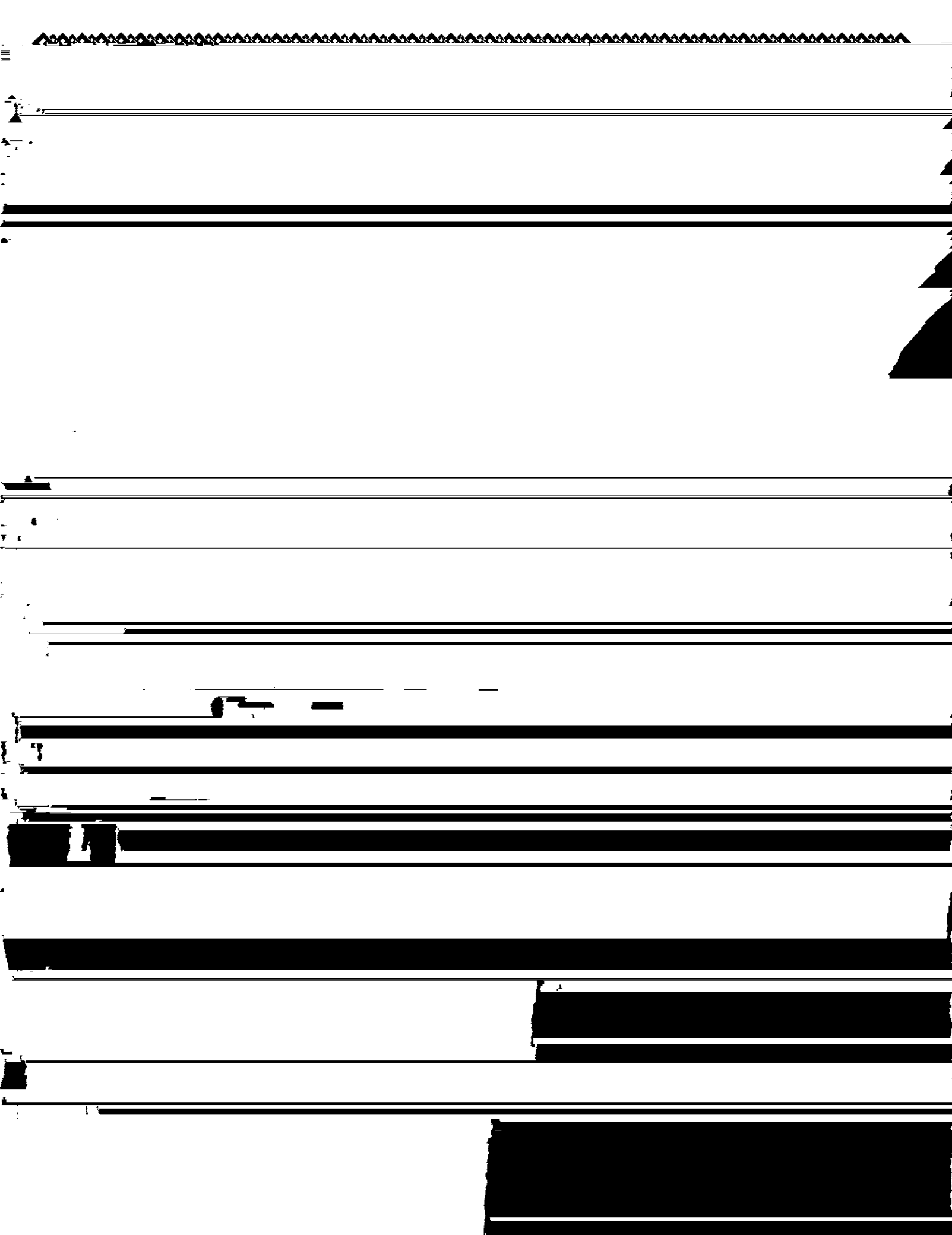
SUMMARY NOTICE OF SALE
\$31,170,000*
Douglas County School District 017
In the State of Nebraska
(Millard Public Schools)
General Obligation Refunding
Bonds
Series 2004

Notice is hereby given that all-or-none bids will be received on behalf of Douglas County School District 017 in the State of Nebraska (Millard Public Schools) (the "District") for the purpose of its General Obliga-

THE DAILY RECORD
OF OMAHA

RONALD A. HENNINGSEN, Publisher
PROOF OF PUBLICATION

UNITED STATES OF AMERICA,



BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING SCHOOL ADMINISTRATION CENTER

12:15: P.M.

5606 SOUTH 147TH STREET
MARCH 2, 2004

ADMINISTRATIVE MEMORANDUM

- A. Call to Order
- 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. Motion by _____, seconded by _____, to adopt the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$31,170,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2004, OF DOUGLAS COUNTY SCHOOL DISTRICT 017, IN THE STATE OF NEBRASKA, ALSO KNOWN AS MILLARD PUBLIC SCHOOLS; DESIGNATING FOR REDEMPTION CERTAIN GENERAL OBLIGATION INDEBTEDNESS OF THE DISTRICT; DIRECTING THE GIVING