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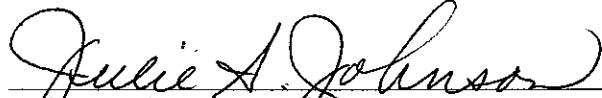
ACKNOWLEDGMENT OF RECEIPT

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

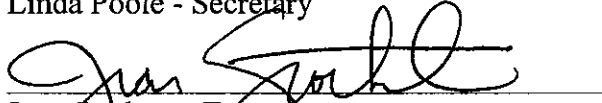
April 25, 2005, at Don Stroh Administrative Center
5606 South 147th Street


Dated this 25th day of April, 2005.



Julie A. Johnson - President


Brad Burwell - Vice President


Linda Poole - Secretary


Jean Stothert - Treasurer


Mike Pate, Member


Mike Kennedy, Member

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
6:30 P.M. 5606 SOUTH 147th STREET
APRIL 25, 2005

AGENDA

- 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. Approval Personnel Action: Resignation
- E. Adjournment

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER

6:30: P.M.

5606 SOUTH 147TH STREET
APRIL 25, 2005

ADMINISTRATIVE MEMORANDUM

A. Call to Order

B. Roll Call

C. Public Comments on Agenda Items This is a C 11 C 1

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comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

D. New Business

AGENDA SUMMARY SHEET

MEETING DATE: April 25, 2005

DEPARTMENT: Human Resources

ACTION DESIRED: Approval

BACKGROUND: Personnel items: (1) Resignation

OPTIONS & ALTERNATIVES: NA

RECOMMENDATION: Approval

STRATEGIC PLAN REFERENCE: N/A

IMPLICATIONS OF ADOPTION
OR REJECTION: N/A

TIMELINE: N/A

RESPONSIBLE PERSON: Dr. Kirby Eltiste

SUPERINTENDENT APPROVAL:

A handwritten signature in black ink, appearing to read "Kirby Eltiste", is written over a horizontal line. The signature is fluid and cursive.

April 25, 2005

1. Joel Johnston – Vocal Music Teacher at West High School. He is resigning for personal reasons effective immediately.