

**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

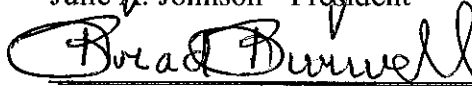
Education and the agenda for such meeting held at 12:00 P.M. on

June 14 2005, at Don Stroh Administrative Center

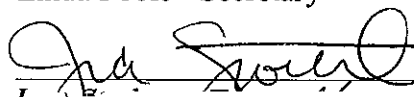
5606 South 147th Street

Dated this 14th day of June, 2005.


Julie A. Johnson - President


Brad Burwell - Vice President

Linda Poole - Secretary


Linda Poole

NOTICE OF MEETING
SCHOOL DISTRICT NO. 17
The Board of Education

THE DAILY RECORD

BOARD OF EDUCATION MEETING - JUNE 14, 2005

Georgia Johnson	Community/Staff Member of MPS
Christine Johnson	Community
Dawn Sellin	MPS
Sherry Havranek	MPS
Amy Kica	MPS/Community
Paul Schutte	Community / Staff
Bill Mack	Community
Garrie Kurfman	Community
CAMERON CUSHING	Community MN Area
Mike Honig	Community
Mary Baker	Community
Charlotte Townsend	Community

CHARLES OTT	COMMUNITY
Dave Anderson	Community
Erk Pohl	Community
Eric Chaussee	MPS
NEAL B. MORLEY	COMMUNITY

BOARD OF EDUCATION MEETING - JUNE 14, 2005

NAME:

REPRESENTING:

Larry Dingman

Self

Sara Wiese

community / self

Laure Grant

community

Judy Learmont

Parent community

millard

BOARD OF EDUCATION

MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
12:00 P.M. 5606 SOUTH 147th STREET
JUNE 14, 2005

AGENDA

- A. Call to Order
- B. Roll Call

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

- D. New Business

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

12:00: P.M.

5606 SOUTH 147TH STREET
JUNE 14, 2005

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 _____, that the contract for the Millard South High School Phase I project be awarded to Dwinis

June 14, 2005

AGENDA SUMMARY SHEET

AGENDA ITEM: Awarding of Contract for MSHS Phase I Project

MEETING DATE: June 14, 2005

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Awarding of Contract for MSHS Phase I Project the awarding of the contract for

the MSHS summer renovation project related to the 2005 bond election.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: This project is on a fast track to get it completed during the summer. The project

Project Memo

Date June 7, 2005

To Ken Fossen

From Patrick Phelan



Architecture Engineering Planning Interiors

400 Essex Court, Regency Park
Omaha, NE 68114-3778
tel 402/393-4100
fax 402/393-8747
omaha@dlrgroup.com

[REDACTED]

[REDACTED]

AGENDA SUMMARY SHEET

AGENDA ITEM: Enrollment Simulations

Meeting Date: June 14, 2005

Department: Planning and Evaluation

Title and Brief Description: Incorrect numbers have been used in the media when
discussing the results of the Commission's findings. All of

Enrollment Simulations

Base file: End-of-September, 2004

Total number of Students, K-12: 19,959

Total number in city limits: 9,528
(Based on information from the City Planning office, 6/9/05, applied to our subdivision codes)

Number remaining: 10,431
(Includes 1,414 students whose residence is outside MPS boundaries; some of these students are also in the city limits, but we do not attach a subdivision code to them, so currently – as of 6/10/05 - we don't know how many. It is also true that state law says that after 2 years these students can remain in MPS, so we are simulating the assumption that all will remain with MPS.)

Breakdown by level, of number remaining:	Elementary	4,939
	Middle	2,332
	High	<u>3,160</u>
		10,431

	<u>Not in City</u> <u>(includes option students)</u>	<u>In City</u>	<u>Total</u>
Abbott	298	140	438
Ackerman	419	212	631
Aldrich	173	180	353
Black Elk	478	99	577
Bryan	136	218	354
Cather	209	222	431
Cody	48	171	219
Cottonwood	74	280	354
Disney	148	160	308
Ezra	285	162	447
Harvey Oaks	51	206	257
Hitchcock	38	174	212
Holling Heights	139	195	334
Montclair	181	343	524
Morton	26	334	360
North	465	440	905

Norris	147	169	316
Rockwell	129	200	329
St. Joseph	505	400	905

Sandoz	195	88	283
Wheeler	604	12	616
Willowdale	171	229	400

MSAP	6	9	15
Andersen MS	409	336	745
Beadle MS	578	78	656
Central MS	337	452	789
Kiewit MS	434	519	953
North MS	122	475	597
Russell MS	443	340	783

MLC	49	41	90
North	975	1434	2409
South High	956	1093	2049
West High	1176	713	1889

External Contract	7	28	35
	10431	9528	19959