

**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 8:40 P.M. on November 12 2007, at Don Stroh Administrative Center

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
NOVEMBER 12, 2007

**AGENDA**

A. Call to Order

**The Public**

MILLARD PUBLIC SCHOOLS

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. This meeting was convened in Executive Session for the purpose of land purchase at 8:40 p.m. on Monday, November 12, 2007, at the Don Stroh Administration Center, 5606 South 147th Street.

PRESENT: Mike Pate, Brad Burwell, Jean Stothert, Linda Poole, Mike Kennedy, and Dave Anderson

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, November 9, 2007; 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.

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At 8:40 p.m. Brad Burwell called the meeting to order and all board members were present. Mr. Burwell advised those present the board would go into Executive Session for land purchase. Mr.