NOTICE OF MEETING   THE DAILY RECORD

ACKNOWLEDGMENT OF RECEIPT

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

AUGUST 18, 2008

Doug Beard   Millard West High

Molly Erickson   MEA

Thomas J. Matzen (T.J)   Millard West High

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING - STROH ADMINISTRATION CTR.

A.   FTER COMMITTEE MEETING   5606 SOUTH 147th STREET

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO 17

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 open and public session at 8:27 p.m., Monday, August 18, 2008, at the Don Stroh Administration Center, 5606 South 147th Street.

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

ABSENT: Dave Anderson

Notice of this special meeting was given in advance thereof by publication in the Daily Record on August 15, 2008; 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