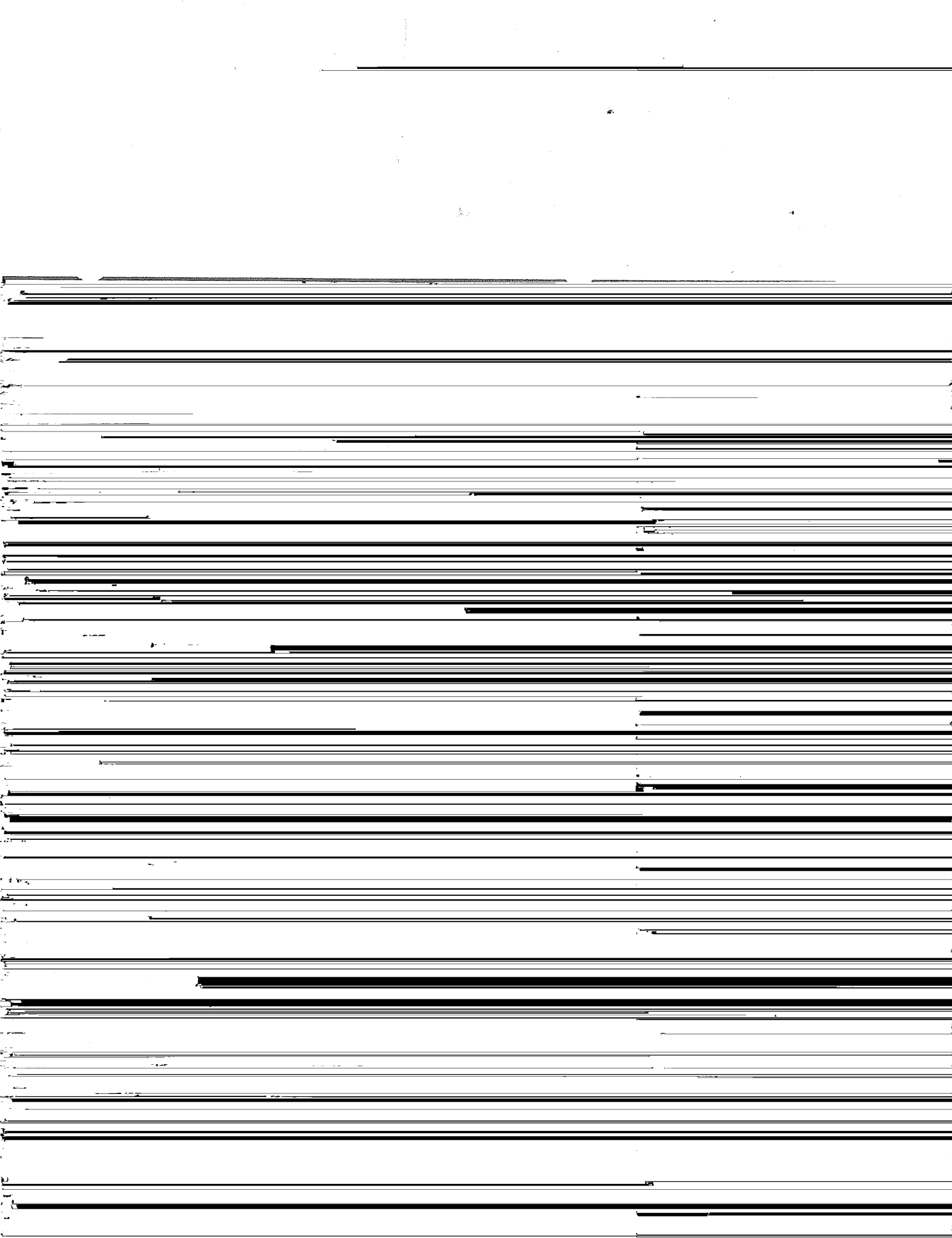


ACKNOWLEDGEMENT OF RECEIPT

Linda Poole and Mike Kennedy were not at the meeting, but were asked to sign the Acknowledgement of Receipt to confirm they were aware of the meeting.



BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING  
12:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147<sup>TH</sup> STREET

ADMINISTRATIVE MEMORANDUM

A. Call to Order

**The Public Meeting Act is posted on the Wall and Available for Public Inspection**

B. Roll Call

C. Public Comments on agenda items - This is the proper time for public questions and

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 ...

in the State of Nebraska. This meeting was convened in open and public on Monday, March 24, 2009 at 12:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

PRESENT: Mike Pate, Dave Anderson, Brad Burwell, and Julie Kannas