

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING      STROH ADMINISTRATION CENTER  
12:00 P.M.      5606 SOUTH 147th STREET  
May 28, 2014

**AGENDA**

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 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. Consider the adoption of the following: **RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014, OF DOUGLAS COUNTY SCHOOL DISTRICT 0017, IN THE STATE OF NEBRASKA, ALSO KNOWN AS MILLARD PUBLIC SCHOOLS, IN THE PRINCIPAL AMOUNT NOT TO EXCEED FOURTEEN MILLION DOLLARS; DESIGNATING FOR REDEMPTION CERTAIN GENERAL OBLIGATION INDEBTEDNESS OF THE DISTRICT; DIRECTING THE GIVING OF NOTICES OF REDEMPTION; APPOINTING A PAYING AGENT AND REGISTRAR; AND RELATED MATTERS.**

E. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

F. Adjournment