

**NOTICE OF MEETING
SCHOOL DISTRICT NO. 17**

Notice is hereby given of a Board of Education Committee of the Whole meeting of School District No. 17, in the County of Douglas, which will be held at 6:30 p.m. on **Monday, February 28, 2011**, at 5806 South 147th Street, Omaha, Nebraska.

An agenda for such meetings, kept continuously current, are available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

MICHAEL KENNEDY,
Secretary

2-25-11

**THE DAILY RECORD
OF OMAHA**

**RONALD A. HENNINGSEN, Publisher
PROOF OF PUBLICATION**

UNITED STATES OF AMERICA,
The State of Nebraska,
District of Nebraska,
County of Douglas,
City of Omaha, } ss.

J. BOYD

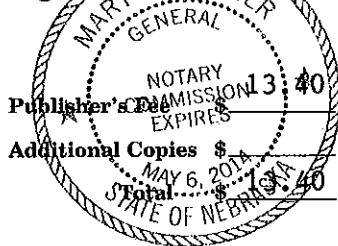
being duly sworn, deposes and says that she is

LEGAL EDITOR

of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, on _____

February 25, 2011

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



Subscribed in my presence and sworn to before
me this 25th _____ day of
February 20 11

Notary Public in and for Douglas County,
State of Nebraska

COMMITTEE OF THE WHOLE MEETING

FEBRUARY 28, 2011

NAME:

REPRESENTING:

Candida Kaska

Smillard schools

Muhl Shyrell

Kristen McKenney

Rohwer / Leadership Acad.

Kathi Smitt

Leadership

Jason Weber

Leadership

Tom Whisnand

Leadership

Aaron Bearinger

Leadership

Cheryl Herms

Leadership Academy

Jamie Stisen

NMS Leadership Academy

Jamie London

Jessie London

Krista Morrison

Leadership

MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, February 28, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

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

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 Vice-President before the meeting begins.

A G E N D A

Budget 2011-2012

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 Vice President before the meeting begins.

Committee Meeting
Minutes
February 28, 2011

The members of the Board of Education met as a committee of the whole on Monday, February 28, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. The agenda topic was the budget.

Present: Dave Anderson, Mike Pate, Linda Poole, Julie Kannas, Mike Kennedy, and Patrick Ricketts


Also in attendance were Keith Lutz, Ken Fossen, and other administrators.

Ken Fossen led the discussion in regards to the shortfall of \$7 million and some of the possible reductions, which came from the program budgeting teams. Major possible expenditure reductions were discussed in the areas of transportation, class size, and programs. There were other areas under consideration in the non-personnel category such as reductions in areas like summer projects, equipment, supplies, dues, fees, and travel.

Potential revenue increases could come from a one cent tax levy increase, because Millard has about six cents of additional levy authority not used in the past, or using some of the cash reserve.

This evening is just one in a series of budget discussions the administration will be having with the Board of Education on how to balance the budget before any final decisions are made. The budgeting team will be meeting again in March, and then will provide the results of their Q-Sort to the Superintendent and his executive team. State aid certification has been delayed until the first part of July, and the property valuation certification will not come out until August 20th, so there are many factors yet to consider.

The Superintendent will bring his final recommendations to the board in August, and the board will vote on the final budget in September.


Chairman