

NOTICE OF MEETING

Notice is hereby given of a Board of Education meeting of School District No. 17, in the County of Douglas, which will be held at 6:00 p.m. on **Monday, November 5, 2012** at 5606 South 147th Street, Omaha, Nebraska.

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

Michael Kennedy
Secretary

11-2-12

**THE DAILY RECORD
OF OMAHA**

**LYNDA K. HENNINGSSEN, 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 _____

November 2, 2012

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



*COMMITTEE OF THE WHOLE
MEETING*



November 12, 2012

Committee Meeting Minutes
November 12, 2012

The members of the Board of Education met as a Committee of the Whole on Monday, November 12, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

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

Absent: Todd Clarke

Linda Poole called the meeting together at 6:00. She asked that Todd Clarke be excused from the meeting. Mrs. Poole gave an update on the recent deaths in the Clarke family and the pending services for those members of the family.

Ken Fossen gave a power point presentation on the agenda topic, *Building and Budget Discussion*. Most of the slides presented were new updates due the recent completion of our audit. Points brought up were the Student to Teacher ratio in the District and how it has changed over the past few years. Discussion also included the changes in State Aide, Cost per Student, Taxes, Expenses, and Facility Depreciation. Mr. Fossen stated with the budget going down the last few years, we have been reducing our cash reserves. It is fortunate that Millard had built a nice reserve and we have been able to use that now.

Dr. Lutz asked for the Board members input on several issues regarding Millard's financial situation. He stated that Millard has grown by 2400 students since the last Bond Issue and one school was built. Repairs and needs, continue to mount throughout the District. Boundary lines will no doubt need to be changed, especially where the Middle Schools are concerned. The list of needs in the District is growing and a decision will need to be made on how much we should ask for in a future bond issue or the possibility of running a tax levy override.

The Board members will study the list of items necessary for the District to continue to maintain its' reputation and meet the expectation for being a World Class School District. Discussion on this agenda will continue at a later meeting date.

The Committee of the Whole meeting was adjourned at 7:20 p.m.



Chairman

MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, November 12, 2012 at 6:00 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

1. Building and Budget Discussion

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.

GENERAL INFORMATION

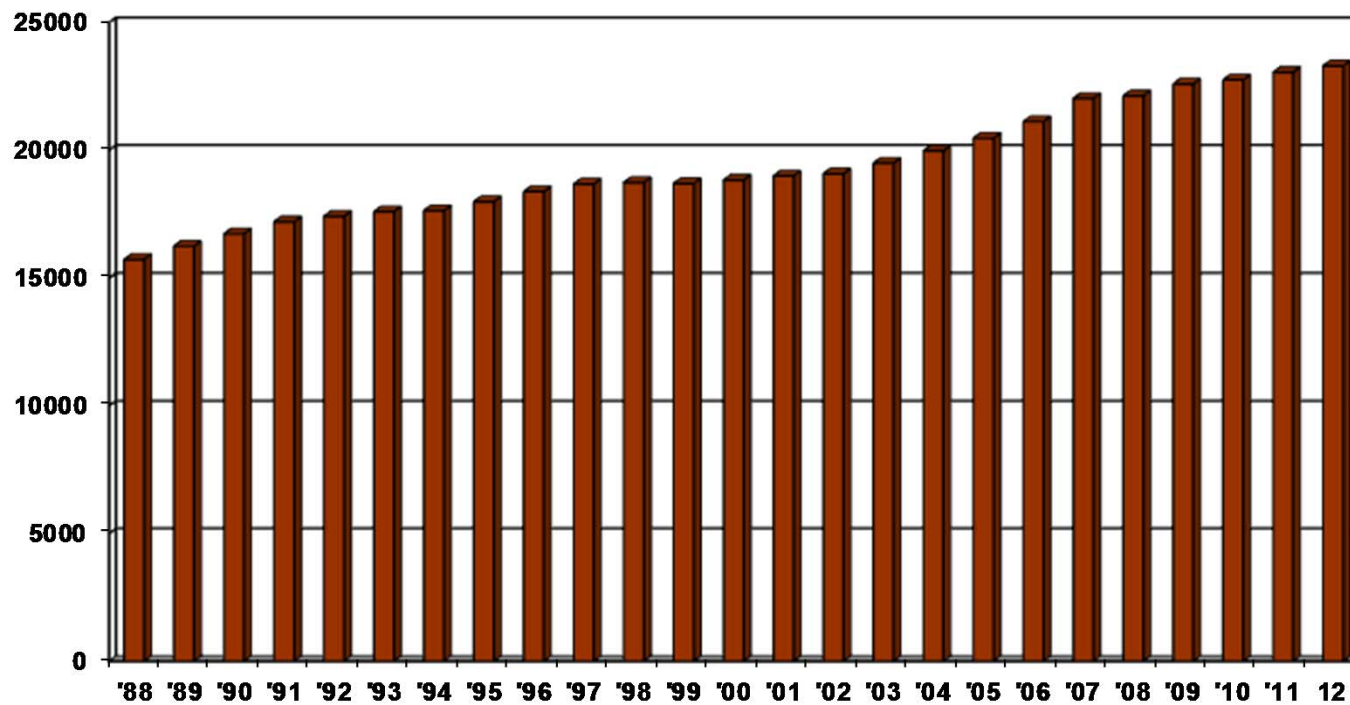
Board of Education

Committee of the Whole Meeting

November 12, 2012

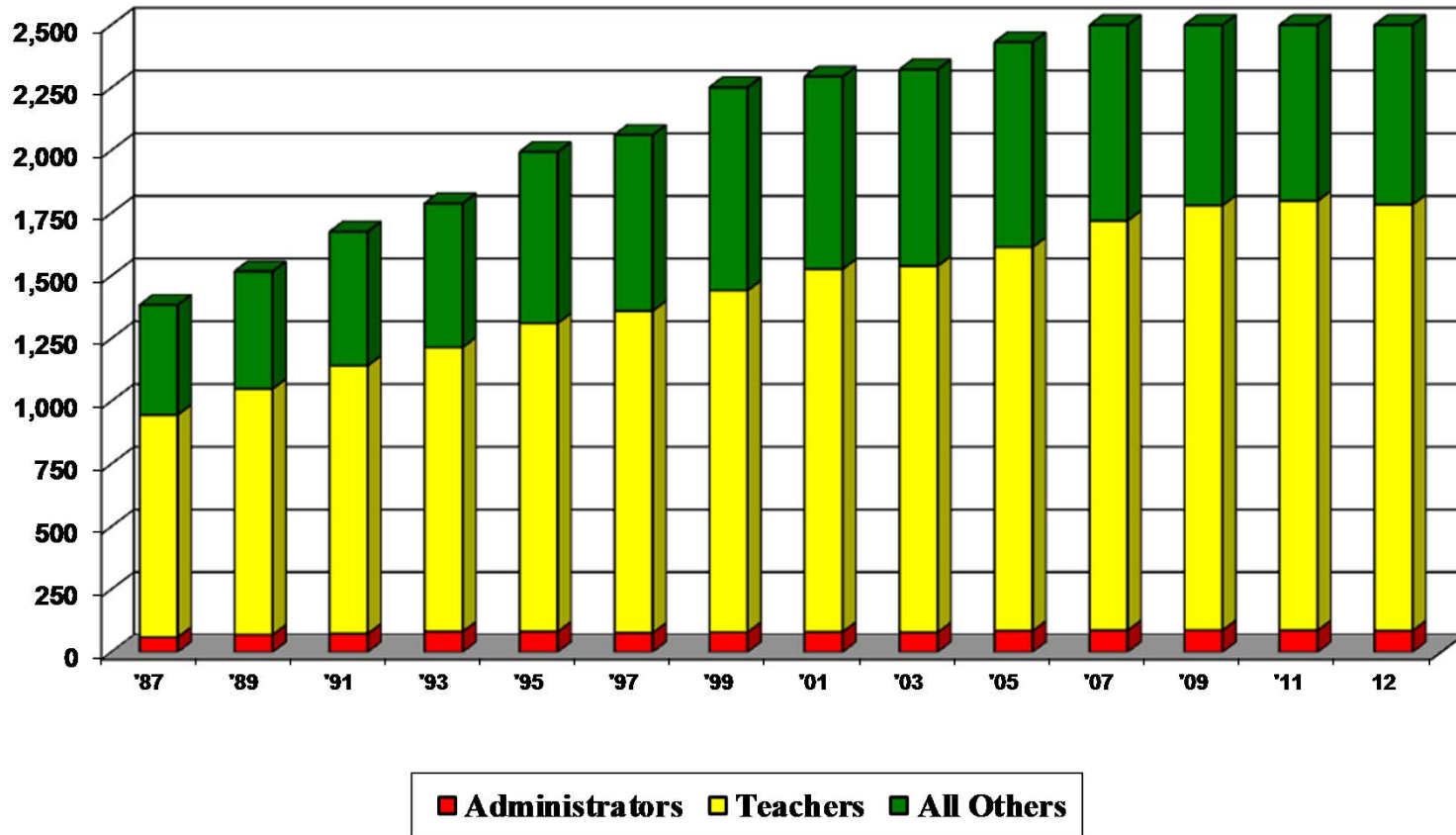
PK-12 STUDENT ENROLLMENT

[Source: Fall Enrollment Report – Last Friday in September]



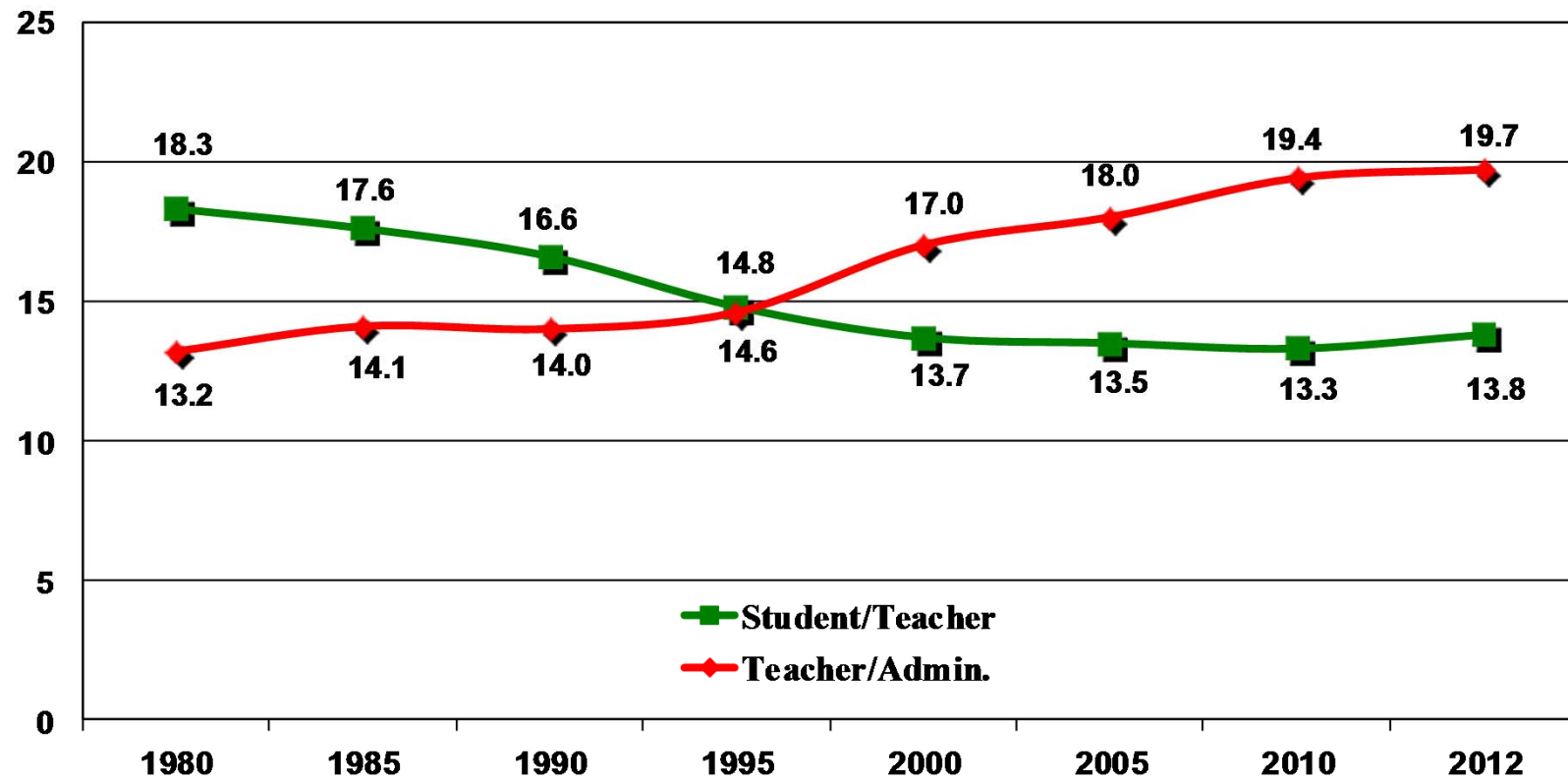
PERSONNEL

[Source: Fall (October) Personnel Report]



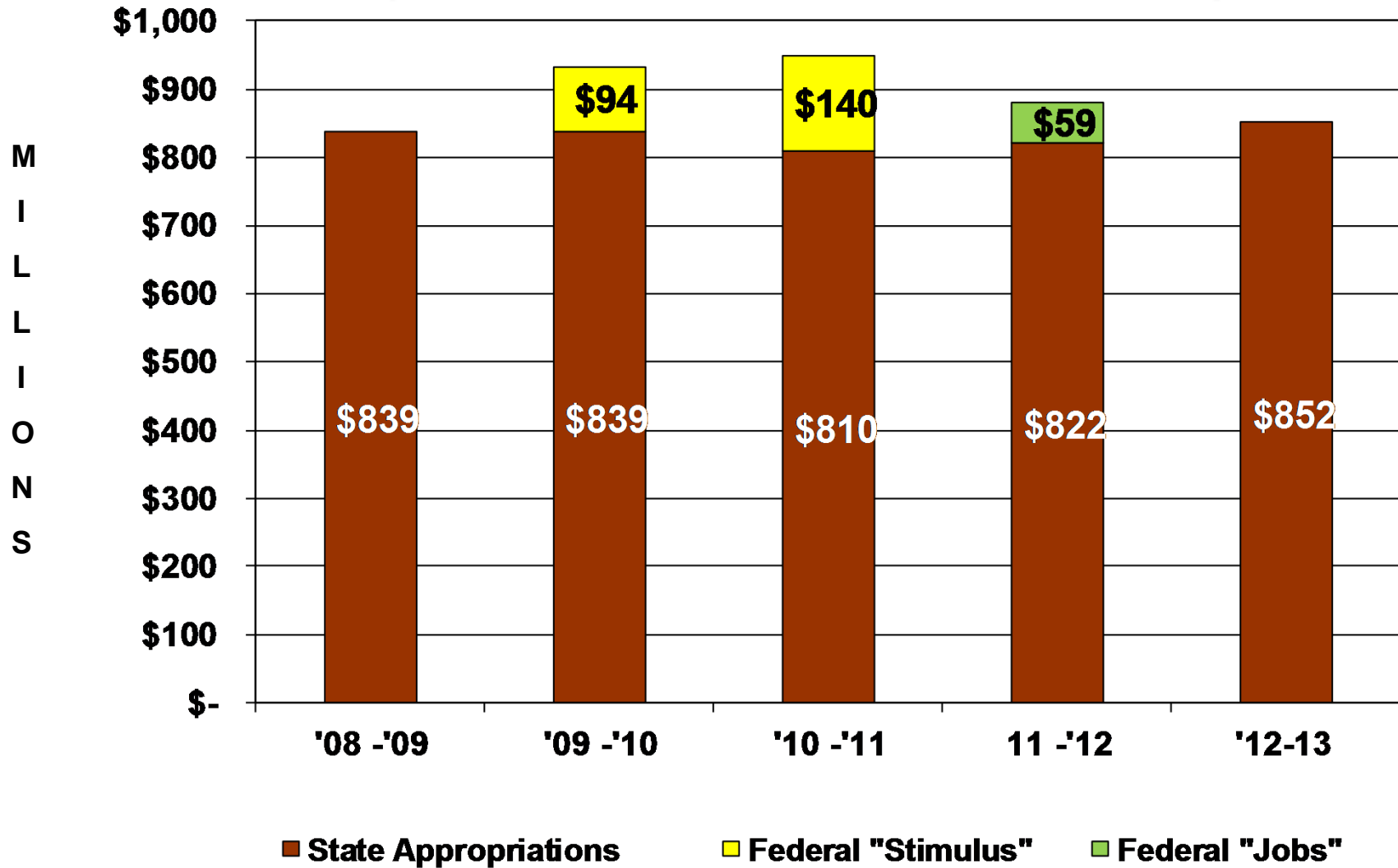
PERSONNEL RATIOS

[Source: Fall Personnel Reports]



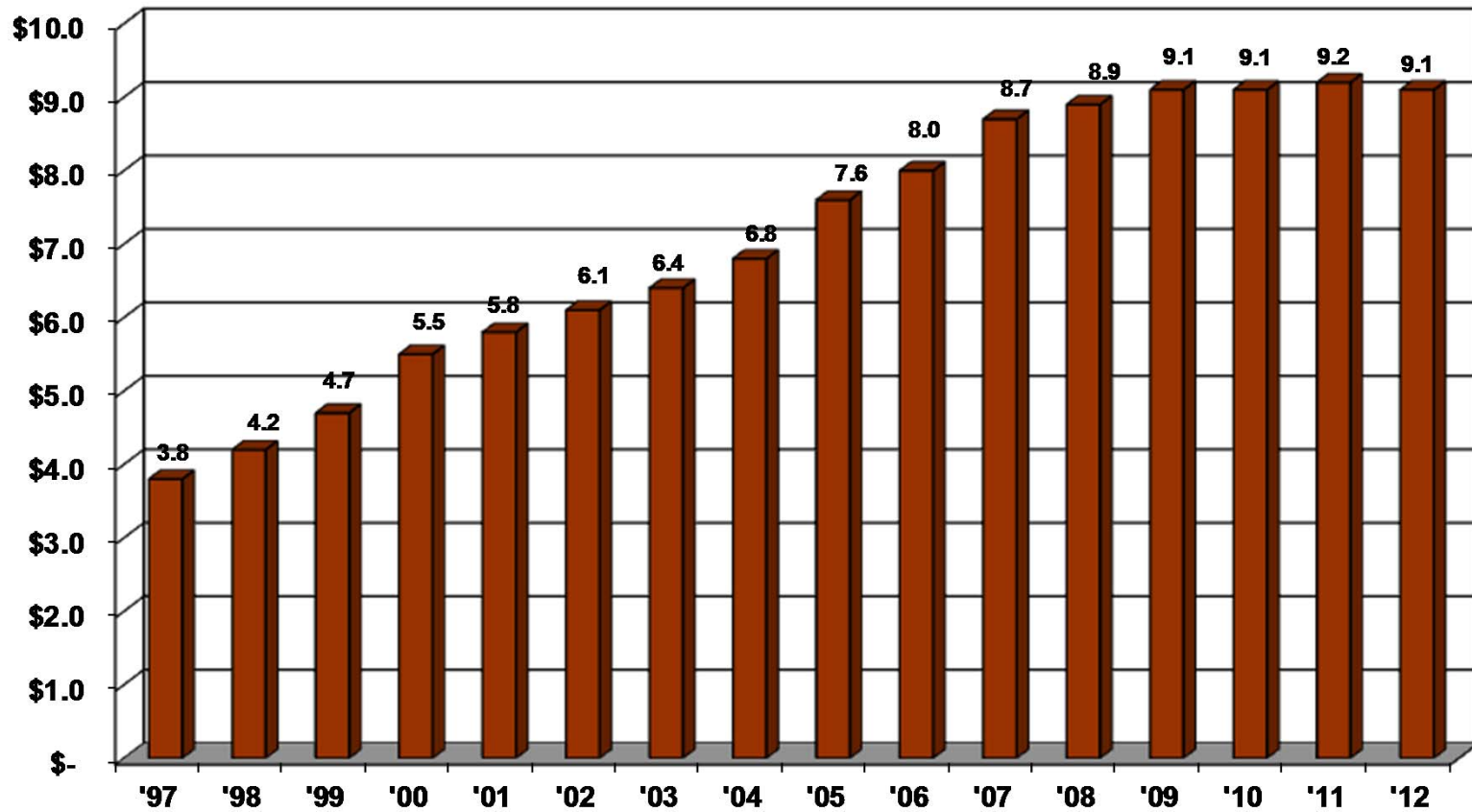
NEBRASKA STATE AID

(\$ Millions – Total for All Schools in Nebraska)



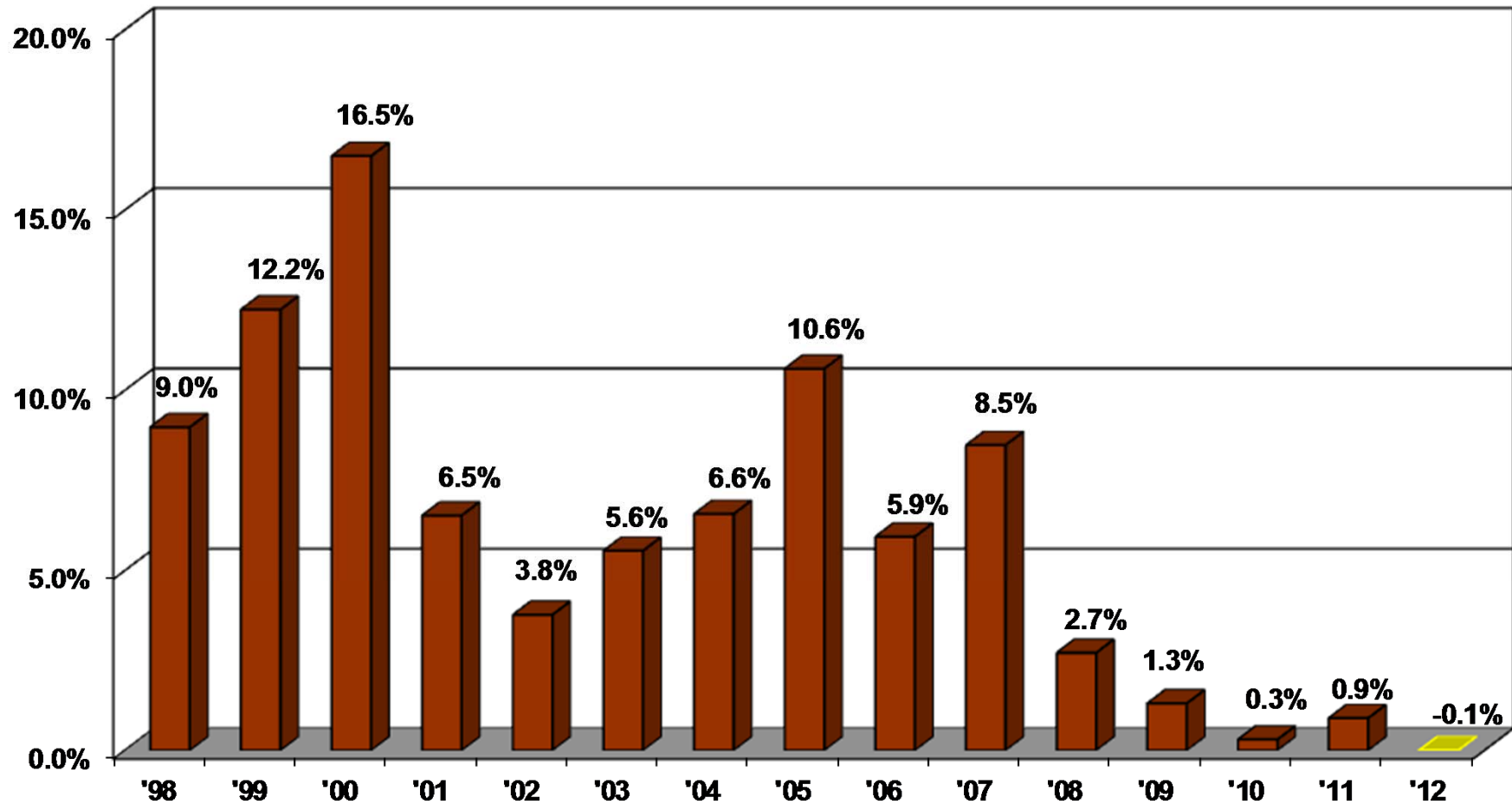
ASSESSED VALUE

[Source: August 20th County Assessor's Certifications – \$ Billions]



VALUATION INCREASES (%)

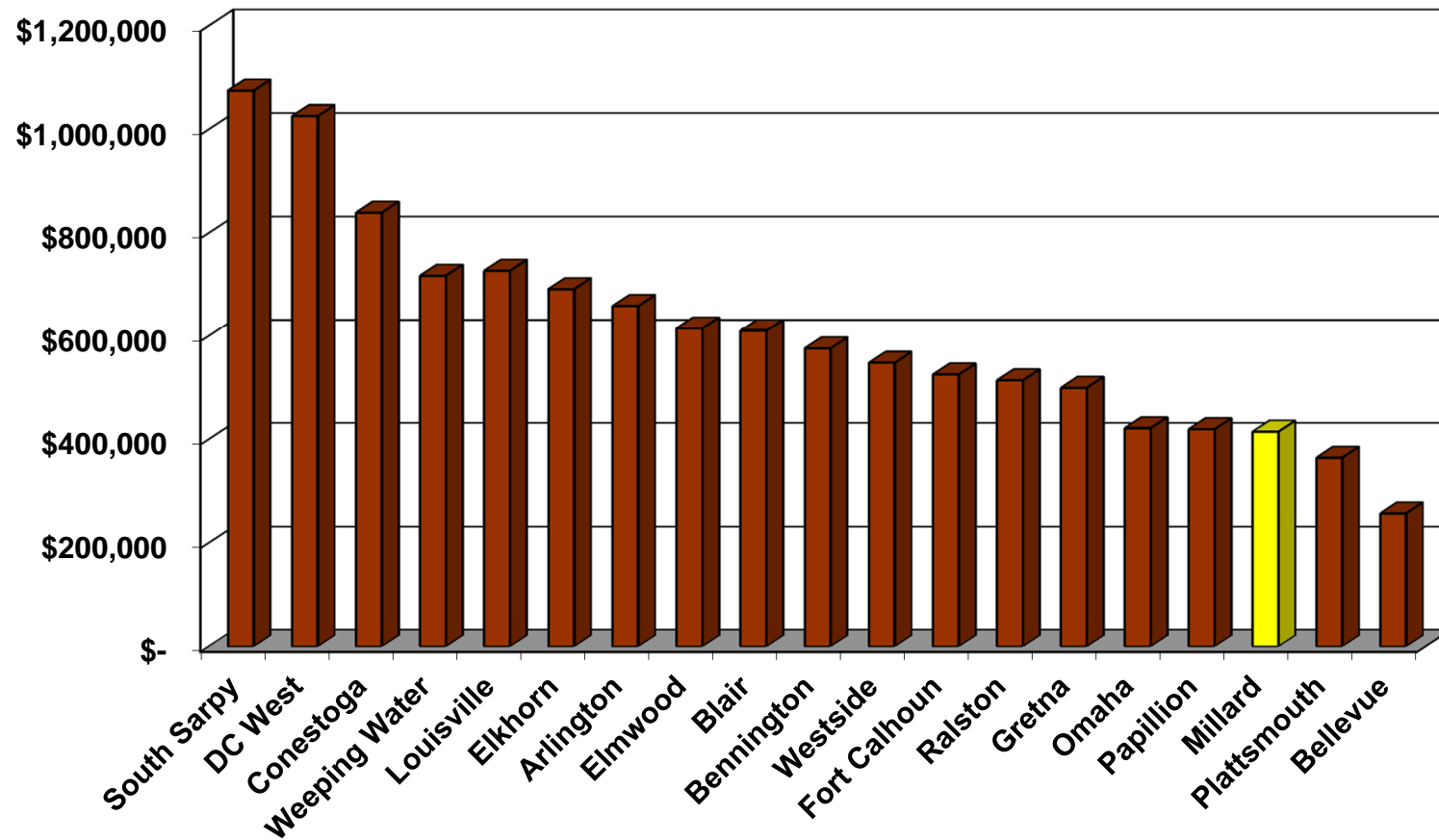
[Source: August 20th County Assessor's Property Tax Certifications]



ESU#3 & ESU#19

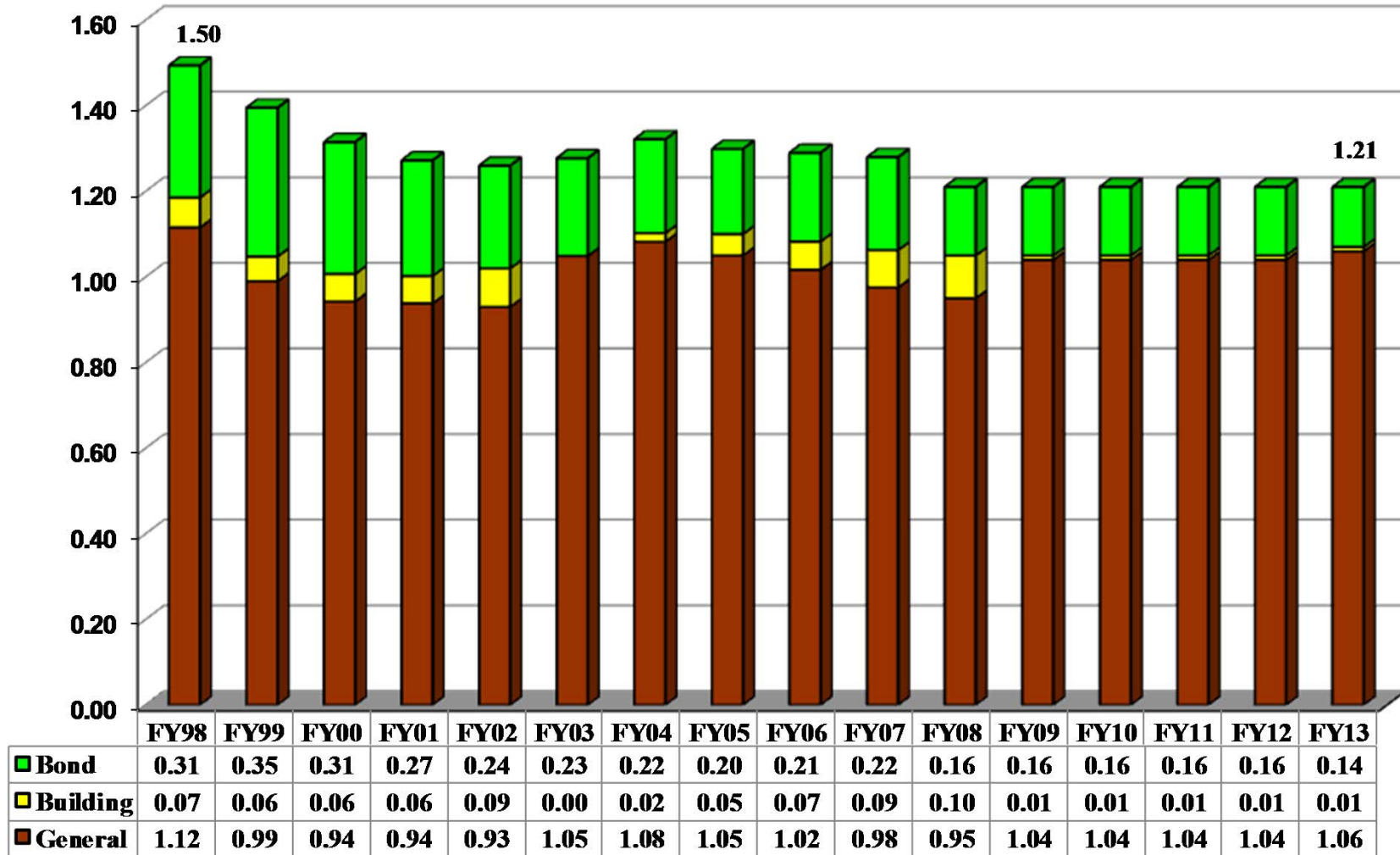
VALUATION/STUDENT (PK-12)

[Source: Calculated from Information from NDE website 09-10]



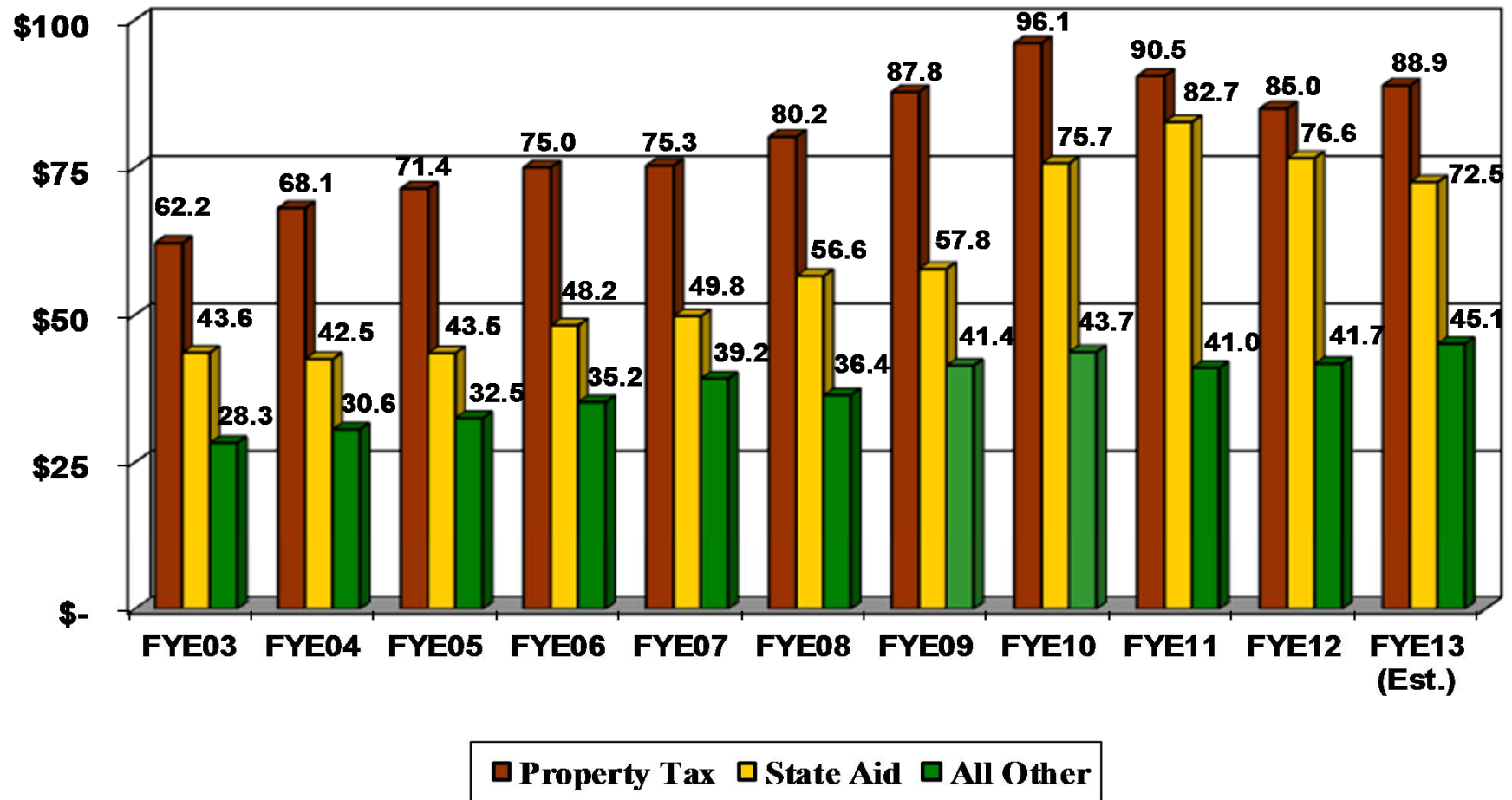
TAX LEVY BY FUND

(Includes Learning Community Common Levies)



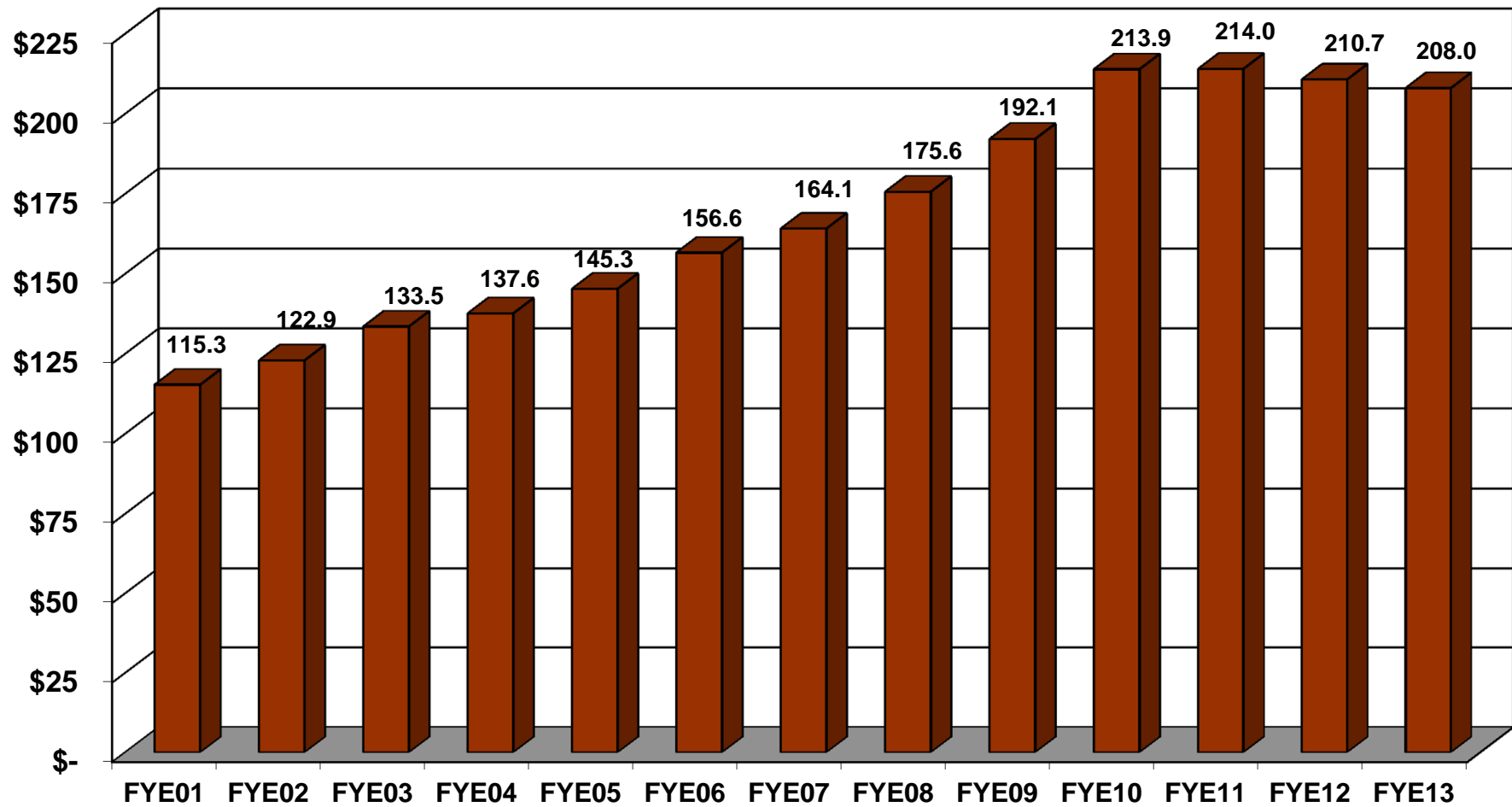
REVENUE SOURCES

[Source: Audit Reports – \$Millions]



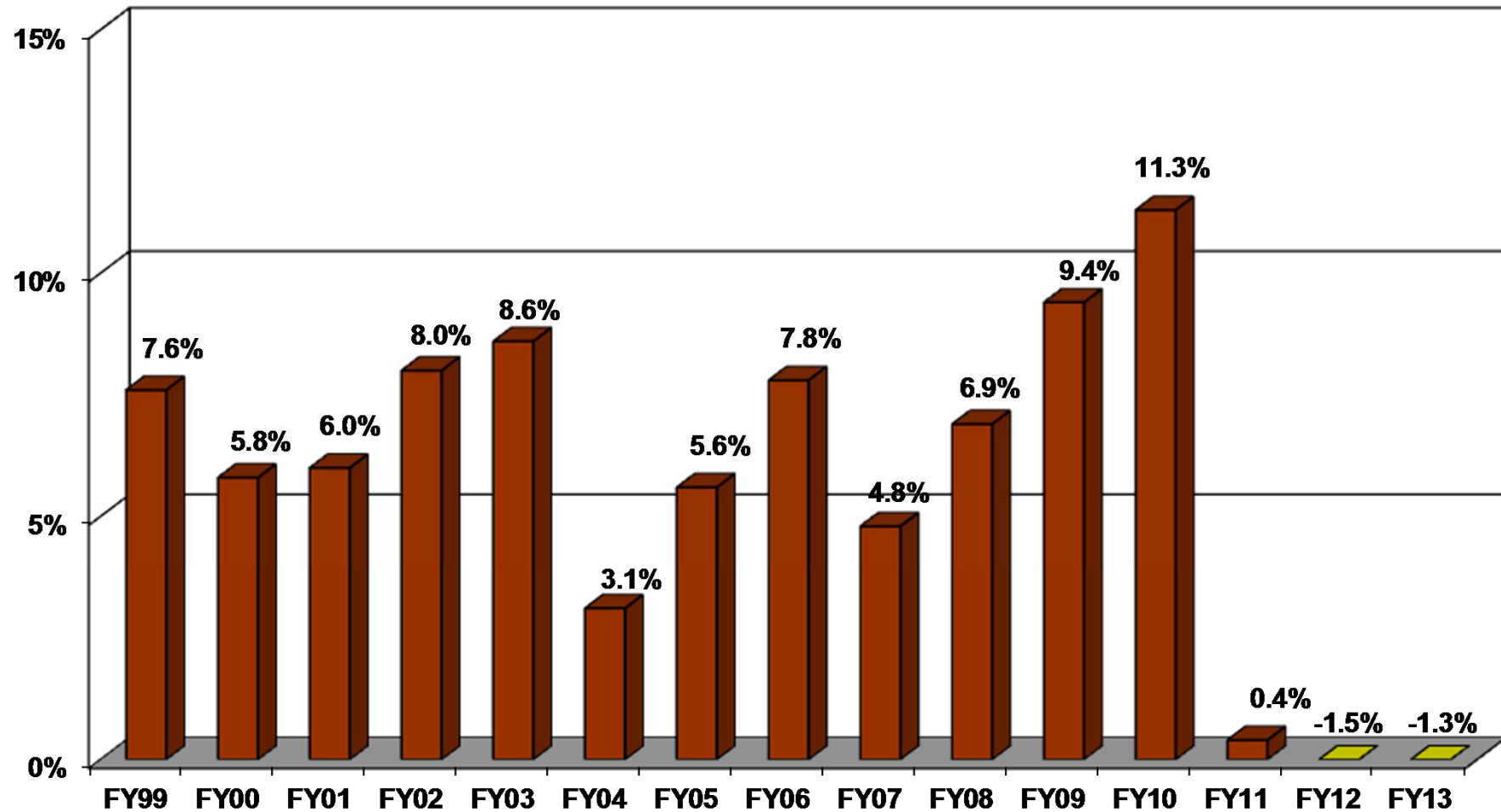
TOTAL EXPENDITURES

[Source: General Fund Budget – \$ Millions]



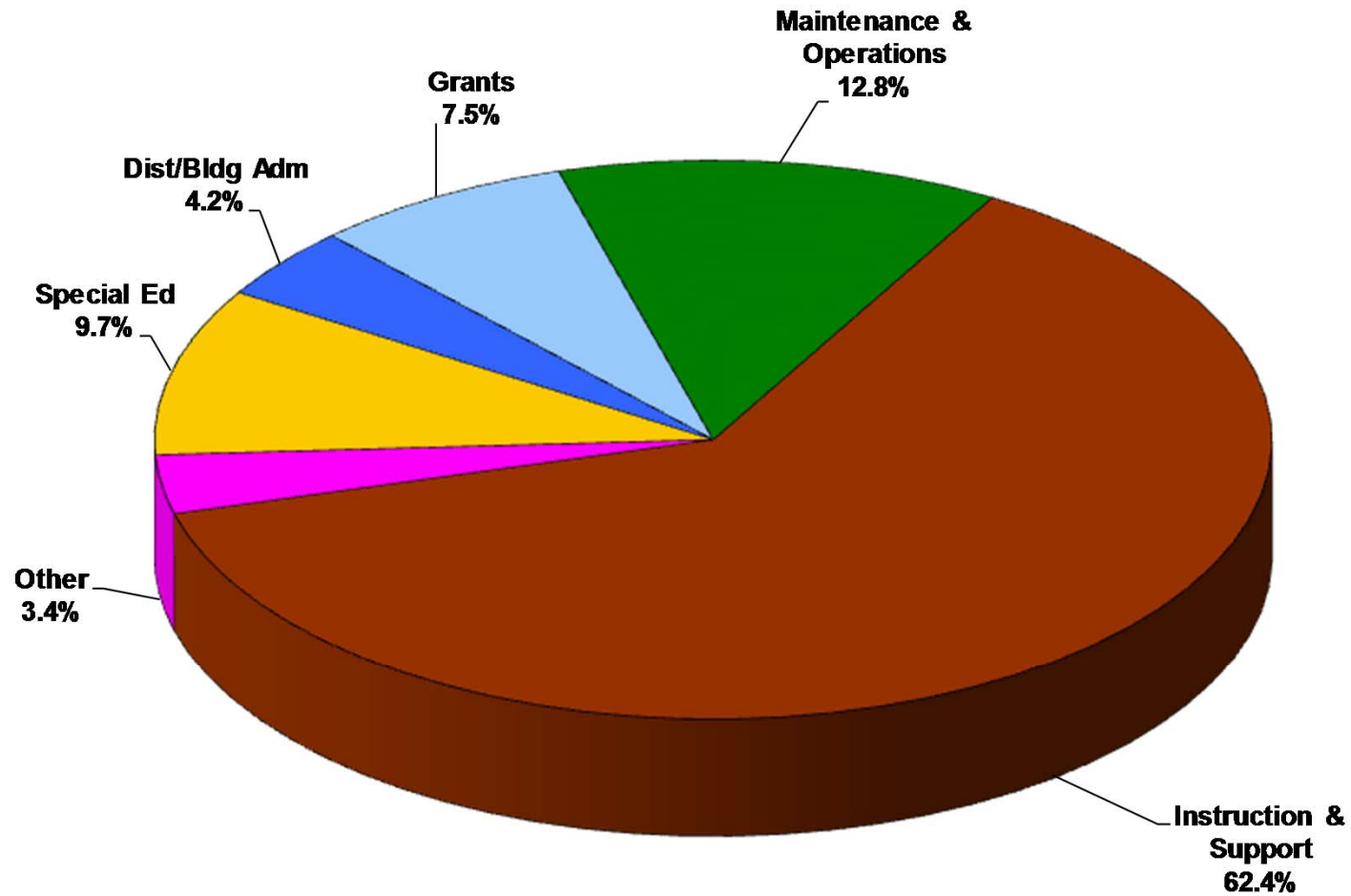
EXPENDITURE INCREASES (%)

[Source: General Fund Budget Document – Executive Summary]



EXPENSE CATEGORIES

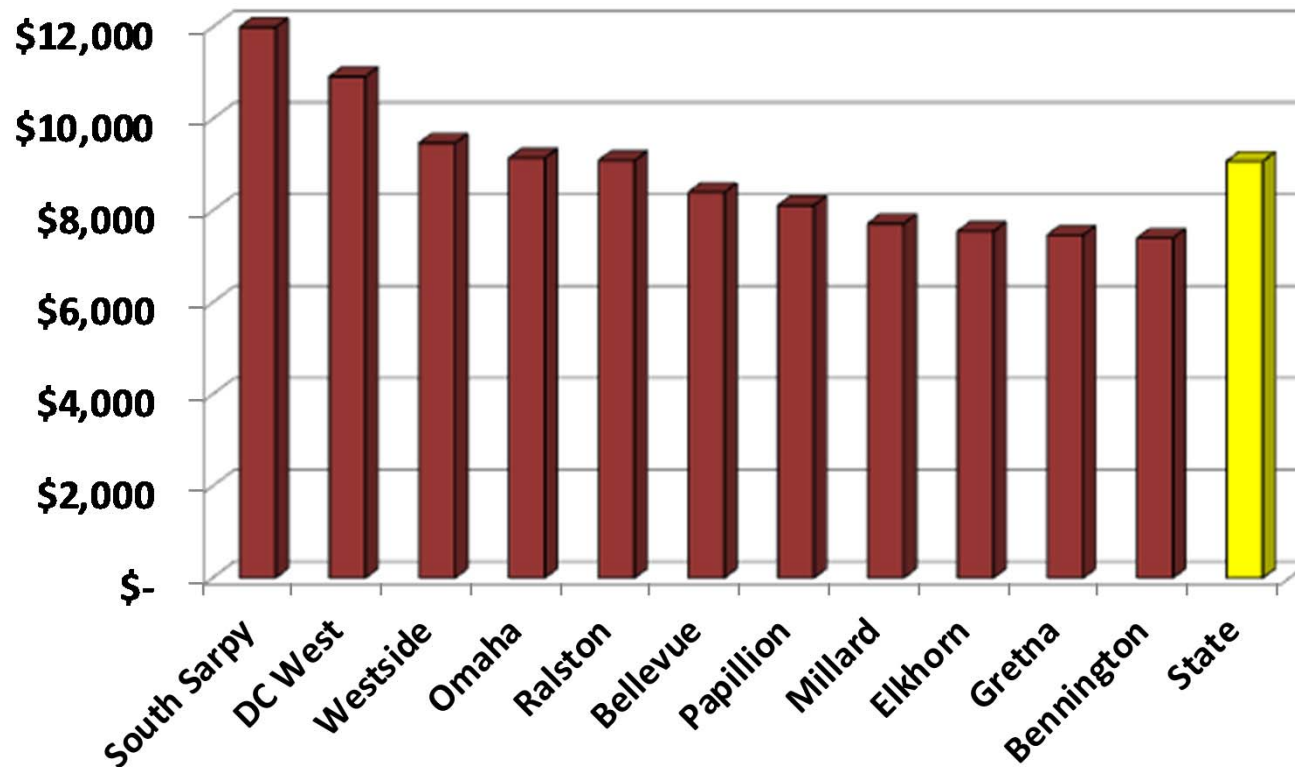
[Source: FYE11 Final Financial Reports]



COST/STUDENT (K-12)

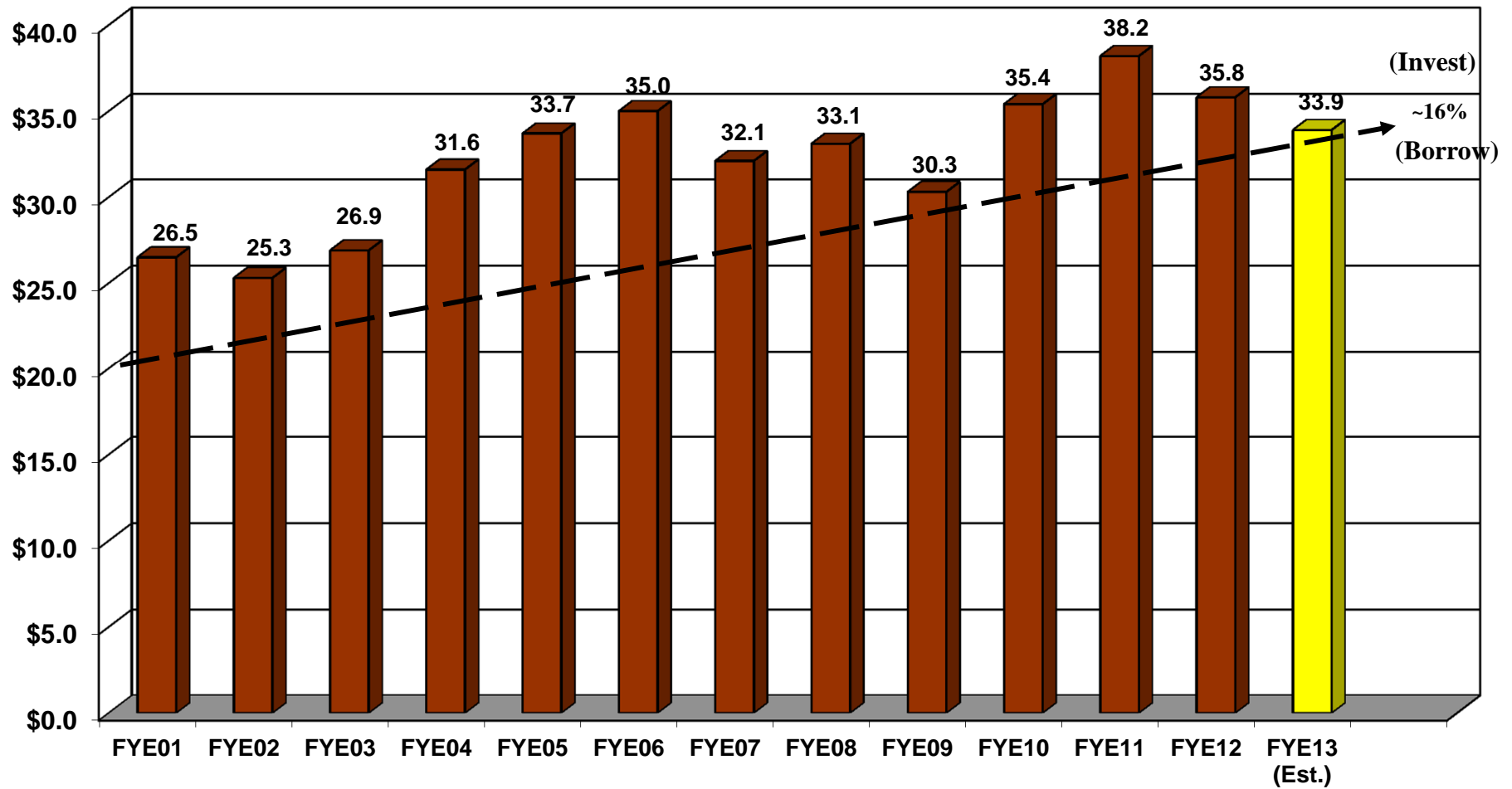
EXCLUDING FACILITIES DEPRECIATION

[Source: FYE11 Annual Financial Report – Line 1877 *Line 1870/Line 1873]



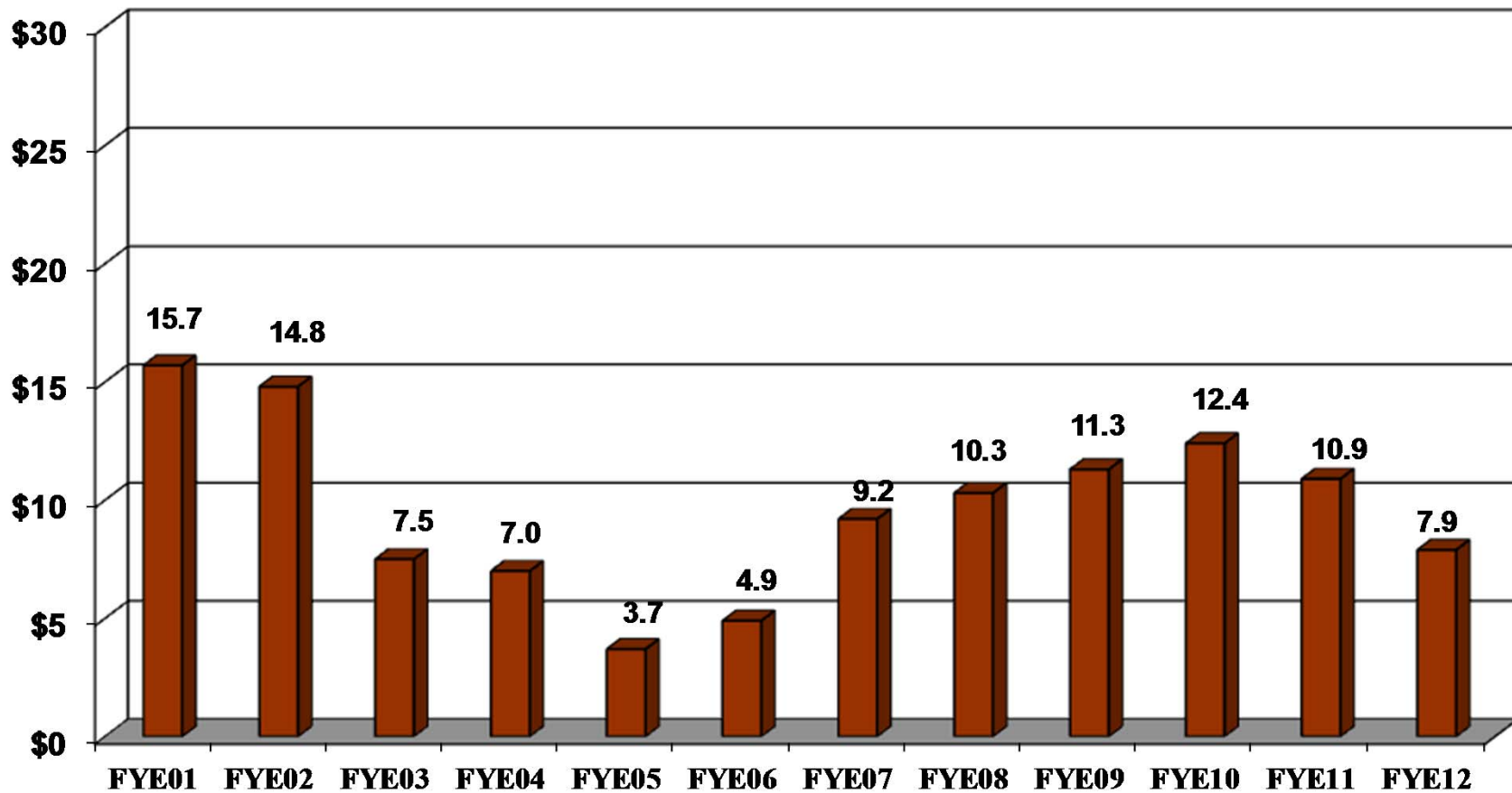
CASH RESERVE

[Source: Annual Audit Reports – General Fund - \$Millions]



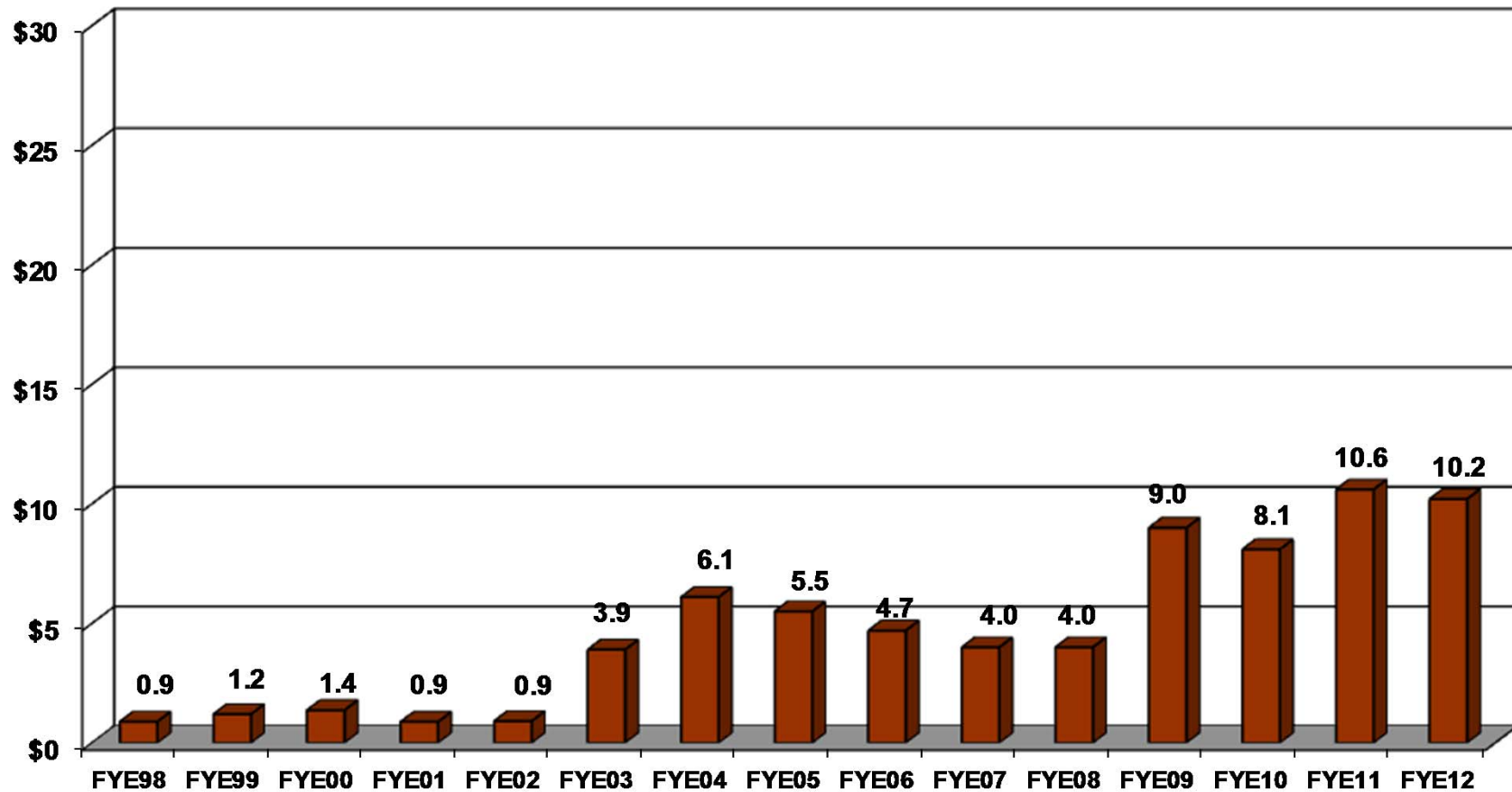
SPECIAL BUILDING FUND

[Source: Audit Reports – Year End Undesignated Balance – \$ Millions]



DEPRECIATION FUND BALANCE

[Source: Annual Audit Report – \$ Millions]



EMPLOYEE BENEFIT FUND

[Source: Annual Audit Report – \$ Millions]

