

NOTICE OF MEETING

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 6:00 p.m. on **Monday, February 11, 2013** 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

2-8-13

**THE DAILY RECORD
OF OMAHA**

**LYNDA K. HENNINGSEN, Publisher
PROOF OF PUBLICATION**

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

J. BOYD

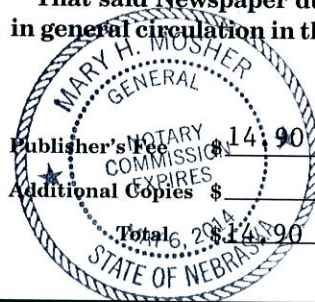
being duly sworn, deposes and says that she is

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 8, 2013

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 8th day of
February 2013

Notary Public in and for Douglas County,
State of Nebraska

COMMITTEE OF THE WHOLE MEETING

February 11, 2013

NAME:

REPRESENTING:

TOM PENNEY	DLR GROUP
Janie Bunsardner	PC1
Kelley Rosburg	BVH Architects
Jim Torres	DLR GROUP
Eileen Korth	Jackson - Jackson & Assoc.
JACK H. JACKSON	JACKSON - JACKSON & ASSOC
Brad Sullivan	Bryan Elem.
Jerry Dale	-
Jon Feverbach	MORRISBY GIBBONS
BILL CRAMER	SCHEMMER
TERRY M. WOOD	SCHEMMER
Jacy Jolley	Harvey Oaks
Melissa Rototo	Harvey Oaks
CRAG LARSON	OLSON ASSOCIATES
STEVE MAWEL	JCDM
Scott Loos	LAMP, RYNEARSON
Melissa Betts	Leadership Ac.
Craig Dolany	Harvey Oaks
Bekay Tines	" "
Laurie Lycan	" "
Laura Scott	" "

COMMITTEE OF THE WHOLE MEETING

February 11, 2013

NAME:

REPRESENTING:

Michelle George	Harvey Oaks PTO
Jeff Lake	Olsson Associates
Joe Zapina	LRA
Cindy Wollenburg	Andersen/Millard West
Kevin Hughes	Harvey Oaks
Jeremy Vlieger	Harvey Oaks
ANDY LANG	MORSEY ENGINEERING
William R. Daughtridge	Millard Leadership Acad. <u>LL</u>
Dawn Marten	Harvey Oaks
Cathleen Waterhouse	Harvey Oaks
Stacy Harrington	Harvey Oaks
Shellie Dwyer	Black Elk
Paul Schutte	MEA
Sarah Williams	Reagan
Mike Karpan	RWSSC
Janette Porter	Bryan Elem



*COMMITTEE OF THE WHOLE
MEETING*



FEBRUARY 11, 2013

MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, February 11, 2013 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 Needs

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 11, 2013

The members of the Board of Education met as a Committee of the Whole on Monday, February 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

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

Patrick Ricketts called the meeting to order at 6:00. Mr. Ricketts stated that he had received two completed forms to request time to speak. Stacy Jolley, Harvey Oaks PTO President and Kevin Hughes, Harvey Oaks Homeowners Association President, were called to the podium and both spoke on the security issues at Harvey Oaks Elementary. They asked that their school be considered for updates if the Bond is passed.

Dr. Lutz started the meeting off with the topic of Building Needs. He stated that the District has been working on this issue for months. Questions asked have been: Is the District going to pursue a Bond? If so, what will it be spent on and what will it cost? He is still waiting to hear back from the RSP Group out of Kansas City regarding their recommendations.

Ed Rockwell gave a presentation on what the Bond would cover and the approximate cost for each project. Categories in the presentation included:

- Projects
- Security
- Additions & Renovations

Mr. Ricketts reminded everyone of the next Board meeting on February 18 at 6:00 PM.

The Committee of the Whole meeting was adjourned.

Chairman