

Place Ad Here

NOTICE OF MEETING
SCHOOL DISTRICT NO. 17
Notice is hereby given
of a Special Board of
Education meeting of
School District No. 17 in
the County of Douglas.
Such meeting will be
held at 12:00 p.m. on
Tuesday, April 30, 2013
at 5606 South 147th
Street, Omaha, Nebras-
ka. The purpose for
the meeting is to con-
sider a resolution ap-
proving the issuance
and sale of refunding
general obligation
bonds. The agenda for
the meeting will be
kept continuously cur-
rent and available for
public inspection dur-
ing normal business
hours at the office of
the superintendent,
5606 South 147th Street,
Omaha, Nebraska.

MICHAEL KENNEDY,
Secretary



Proof of publication

AFFIDAVIT

State of Nebraska, County of Douglas, ss:

Kiley Petersen, being duly sworn, deposes and says that she is an employee of The Omaha World-Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in the said newspaper on the 26 day of April, 2013, and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge. The Omaha World-Herald has an average circulation of 136,645 Daily and 170,486 Sunday, in 2013.

(Signed) *Kiley Petersen* Title: Account Executive

Subscribed in my presence and sworn to before me this 26th day of April, 2013.



Connie J. Lee
Notary Public

Printer's Fee \$ _____
Affidavit _____
Paid By _____

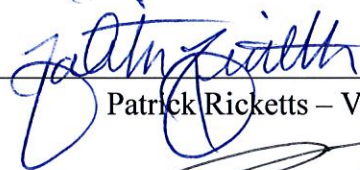
**ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING**

The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a meeting of said Board of Education and the agenda for such meeting held at 12:00 P.M. on April 30, 2013, at the Don Stroh Administrative Center, 5606 South 147 Street, Omaha, NE 68137.

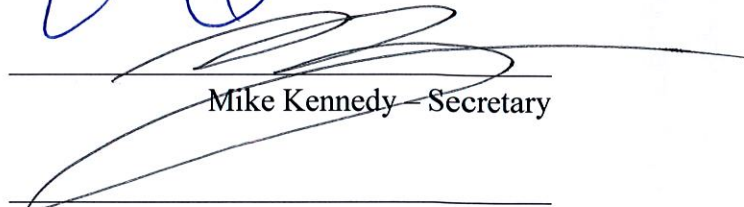
Dated this 30th day of April, 2013



Mike Pate – President



Patrick Ricketts – Vice President



Mike Kennedy – Secretary

Dave Anderson – Treasurer

Linda Poole



Paul Meyer



Special
BOARD OF EDUCATION
MEETING



April 30, 2013

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 Douglas in the State of Nebraska. The meeting was convened in open and public session at 12:00 noon p.m., Tuesday, April 30, 2013, at the Don Stroh Administration Center, 5606 South 147th Street.

Present: Mike Pate, Mike Kennedy, Patrick Ricketts and Paul Meyer

Absent: Dave Anderson and Linda Poole

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, April 26, 2013; a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgment of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public

At 12:05 p.m. Mike Pate called the meeting to order.

Board Members present were Mike Pate, Mike Kennedy, Patrick Ricketts and Paul Meyer. Absent were Dave Anderson and Linda Poole.

Motion by Patrick Ricketts, seconded by Mike Kennedy, to approve the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013, OF DOUGLAS COUNTY SCHOOL DISTRICT 0017, IN THE STATE OF NEBRASKA, ALSO KNOWN AS MILLARD PUBLIC SCHOOLS, IN THE PRINCIPAL AMOUNT OF UP TO FIFTY-FIVE MILLION DOLLARS (\$55,000,000); DESIGNATING FOR REDEMPTION CERTAIN GENERAL OBLIGATION INDEBTEDNESS OF THE DISTRICT; DIRECTING THE GIVING OF NOTICES OF REDEMPTION; APPOINTING AN ESCROW AGENT, PAYING AGENT AND REGISTRAR; AND RELATED MATTERS.

The firm of Piper Jaffray was the successful bidder with the lowest net interest cost of 3.63%. The gross savings amount is approximately \$4,700,000.00.

At 12:25 p.m. Mike Pate adjourned the meeting.


Secretary, Mike Kennedy