

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, June 10, 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

6-7-13

**THE DAILY RECORD
OF OMAHA**

**LYNDA K. HENNINGSSEN, 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 _____

June 7, 2013

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



GENERAL NOTARY - State of Nebraska

CONNIE L. NOVACEK

My Comm. Exp. November 16, 2015

Subscribed in my presence and sworn to before



*COMMITTEE OF THE WHOLE
MEETING*



June 10, 2013

MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, June 10, 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. 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.

Committee Meeting Minutes
June 10, 2013

The members of the Board of Education met as a Committee of the Whole on Monday, June 10, 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, Mike Kennedy and Linda Poole

Patrick Ricketts called the meeting to order at 6:00 p.m.

Ken Fossen presented a historical overview of District finances followed by a review of projected revenue and expenditures for the 13-14 fiscal year. The progress thus far on the District's budgeting process for 13-14 was presented. The Board then reviewed and discussed the multi-level budgets presented by the various program area budget teams. Finally, the Board was presented with the results of the Q-sort voting of the District's Budgeting Team.

The next step in the budgeting process will be the budget recommendations from the superintendent. Prior to adoption (or amendment and then adoption) of the 13-14 budget by the Board, the proposed budget must be presented for a public hearing. Final adoption of the budget is due on or before September 20, 2013.

Mr. Ricketts reminded everyone of the next evenings Committee meeting on Tuesday, June 11, 2013 at 6:00 PM.

The Committee of the Whole meeting was adjourned at 8:10 p.m.


Chairman