

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 **Tuesday, June 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

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 11, 2013

MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

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

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 11, 2013

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

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

Absent: Mike Pate and Mike Kenneday

Patrick Ricketts called the meeting to order at 6:05 p.m.

Mr. Ricketts took the opportunity to thank Craig Whaley for his years of service to Millard Public Schools and congratulated him on his retirement.

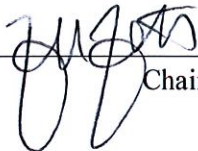
After much study of the Millard School District, RSP & Associates from Kansas City gave a presentation titled Planning for the Future – Status of Enrollment. This report included estimated enrollment projections over the next 5 years and the considerations it took to arrive at their conclusions.

An additional section to this report included neighborhood and school boundaries. Board members gave their input on what boundary criteria is most important to them if school boundaries are to be changed. Discussion also included when and how to implement these changes.

Robert Schwarz of RSP & Associates concluded that more meetings with Administration would be necessary to reach decisions. At this time, it was decided that no boundary changes would take place for the 2013-2014 school year.

Mr. Ricketts stated this was the time for public questions and comments. There were none.

The Committee of the Whole meeting was adjourned at 7:43 p.m.



Chairman