

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
12:00 P.M. 5606 SOUTH 147th STREET
June 23, 2015

AGENDA

A. Call to Order

The Public Meeting Act is posted on the Wall and Available for Public Inspection

B. Roll Call

C. 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 President before the meeting begins.

D. New Business:

1. Consider the adoption of the following: **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2015A AND GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015B, OF DOUGLAS COUNTY SCHOOL DISTRICT 0017 (MILLARD PUBLIC SCHOOLS), IN THE STATE OF NEBRASKA, IN THE PRINCIPAL AMOUNTS OF TWENTY FIVE MILLION DOLLARS (\$25,000,000); AND AN AMOUNT NOT TO EXCEED TWENTY FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$24,500,000), RESPECTIVELY; DESIGNATING FOR REDEMPTION CERTAIN GENERAL OBLIGATION INDEBTEDNESS OF THE DISTRICT; CONFIRMING THE GIVING OF NOTICES OF REDEMPTION; APPOINTING A PAYING AGENT AND REGISTRAR; APPROVING THE PUBLICATION AND DELIVERY OF THE NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT AND THE DELIVERY OF THE OFFICIAL STATEMENT; DIRECTING THE DEPOSIT OF BOND PROCEEDS; AND RELATED MATTERS.**

E. 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 President before the meeting begins.

F. Adjournment