SCHOOL DISTRICT NO. 17 a/k/a Millard Public School District

NOTICE OF MEETING

Notice is hereby given that the Board of Education of School District No. 17, in the County of Douglas, will meet in special session which will be held at **6:00 p.m. on Monday, October 25, 2021** at 5606 South 147th Street, Omaha, Nebraska.

Agenda for such meeting kent continuously

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 and on the MPS website at www.mpscmaha.pdg MPS website at www.mpsomaha.org.

> Stacy Jolley Secretary

10/22

ZNEZ .

THE DAILY RECORD OF OMAHA

JASON W. HUFF, Publisher PROOF OF PUBLICATION

UNITED STATES OF AMERICA,

The State of Nebraska, District of Nebraska. County of Douglas. City of Omaha,

JASON W. HUFF and/or SCOTT STEWART

being duly sworn, deposes and say that they are the

PUBLISHER and/or MANAGING 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 October 22, 2021 That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska. ELLEN FREEMAN My Comm. Exp. December 11, 202 Subscribed in my presence and sworn to before 22.70 22nd me this Publisher's Fee day of October **Additional Copies**

Total

22.70

Notary Public in and for Douglas County, State of Nebraska

SPECIAL BOARD OF EDUCATION MEETING SIGN IN

October 25, 2021

| NAME: | REPRESENTING: | Observing for a Class? (Y/N) |
|--------------------------|---------------|------------------------------|
| Paltyschaaf Donschaaf | | N |
| Don Schaaf | | N |
| | al . | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | • |
| | | |

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 special meeting of said Board of Education and the agenda for such meeting held at 6:00 P.M. on October 25, 2021, at the Don Stroh Administration Center, 5606 South 147 Street, Omaha, NE 68137

Dated this 25th day of October, 2021

Linda Poole – President

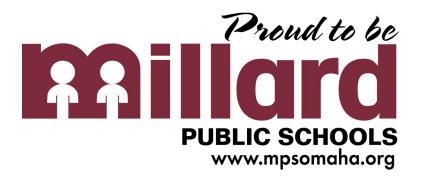
Dave Anderson – Vice President

Stacy Jolley- Secretary

Amanda McGill Johnson Treasurer

Mike Kennedy

Mike Pate



SPECIAL BOARD OF EDUCATION MEETING



October 25, 2021

BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

SPECIAL BOARD MEETING OCTOBER 25, 2021 6:00 P.M. DON STROH ADMINISTRATION CENTER 5606 SOUTH 147TH STREET

AGENDA

The October 25, 2021 Board of Education meeting will be held at 5606 South 147th Street, Omaha, NE. This meeting can also be attended by videoconference through "ZOOM" with access available to the public and media. The Zoom link is https://mpsomaha-org.zoom.us/j/99774159323.

A. Call to Order

The Public Meeting Act is posted on the wall and available for public inspection.

- B. Pledge of Allegiance
- C. Roll Call
- D. New Business
 - 1. Approval of Search Firm for Superintendent Search
 - 2. Executive Session Personnel
- E. Adjournment

BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

SPECIAL BOARD MEETING OCTOBER 25, 2021 6:00 P.M. DON STROH ADMINISTRATION CENTER 5606 SOUTH 147TH STREET

ADMINISTRATIVE MEMORANDUM

| A. | Call to Order |
|----|---------------|
| A. | Call to Order |

| | The Public Meeting Act is posted on the wall and available for public inspection. |
|-----|--|
| B. | Pledge of Allegiance |
| C. | Roll Call |
| D.1 | Motion by, seconded by, to approve Ray and Associates as the Search Firm for Superintendent Search. |
| D.2 | Executive Session - Personnel. |
| E. | Adjournment |
| | Items indicated by an asterisk (*) will comprise the Consent Agenda and may be acted on in a single motion. Items may eleted from the Consent Agenda by request of any board member. |