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 4:00 p.m. on Thursday, February 10, 2022 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 and on the MPS website at www.mpsomaha.org.

> Mike Kennedy Secretary

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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,

SS.

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 February 7, 2022 That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska. NICOLE M. PALMER My Comm. Exp. October 1, 202 Subscribed in my presence and sworn to before 18.50 7th Publisher's Fee me this day of February **Additional Copies** 18.50 Total

Public in and for Douglas County,

State of Nebraska

ACKNOWLEDGMENT OF RECEIPT

OF NOTICE OF MEETING

The undersigned members of the Special 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 4:00 P.M. on February 10, 2022, at the Don Stroh Administration Center, 5606 South 147 Street, Omaha, NE 68137

Dated this 10th day of February, 2022

Stacy Jolley President

Linda Poole - Vice President

Mike Kennedy - Secretary

Mike Pate – Treasurer

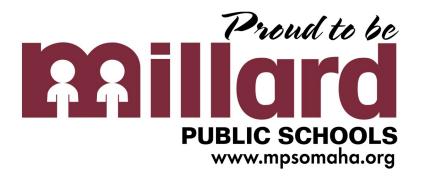
Amanda McGill Johnson

Dave Anderson

BOARD OF EDUCATION MEETING SIGN IN

February 10, 2022

NAME:	REPRESENTING:	Observing for a Class? (Y/N)
Lathleen Kauth	Self.	\mathcal{N}
but Qee	Self	N
Deiten	Coff	N
Tales VA	Self	N
Christina Drownell	Self	\mathcal{N}
Marni Hodgen	Self	\mathcal{N}
Sara Fochs	Self ,	N
MAM purcle	514	-/
Jordyn Wyffell	self	1-
Kala Witter		
Holly Guerrette	Self	N. C.
Sean Swanson	Self	N
Charle Ca Carow	SOF	
Christian Fiells	Josh	\mathcal{N}
Jeff Field	Josh	
Jamie Fills	Josh	1)
Karsyn Fieles	JUSH	
PShley Riddle	seF	N
Lawa Forster	John	, N



SPECIAL BOARD OF EDUCATION MEETING



February 10, 2022

BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

SPECIAL BOARD MEETING FEBRUARY 10, 2022 4:00 P.M. DON STROH ADMINISTRATION CENTER 5606 SOUTH 147TH STREET

AGENDA

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/93052279563.

A. Call to Order

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

No public comment will be heard during tonight's meeting.

- B. Pledge of Allegiance
- C. Roll Call
- D. New Business
 - 1. Interviews for Superintendent Position
 - 2. Executive Session Personnel
 - 3. Approval of Superintendent Elect
- E. Adjournment

AGENDA SUMMARY SHEET

Approval of Superintendent Elect
February 10, 2022
N/A
To select as Superintendent and to direct that a written contract be extended to for review and approval to be submitted to the Board for approval at the March 7, 2022 meeting.
N/A

Superintendent's Signature:

Jin Dutt