

NOTICE OF MEETING

MINUTES

Meeting of the Board of Directors
held on the 15th day of August, 1995

The Board of Directors met in a regular meeting on August 15, 1995, at 8:00 a.m. in the Board Room of the Company. Present were: [Names of Board Members]

RESOLUTIONS

RESOLUTION NO. 1: That the Board of Directors approve the minutes of the meeting held on August 15, 1995, as presented.

RESOLUTION NO. 2: That the Board of Directors approve the payment of a dividend of \$0.10 per share of common stock to the holders of record as of August 15, 1995.

RESOLUTION NO. 3: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 4: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 5: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 6: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 7: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 8: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 9: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 10: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 11: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 12: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 13: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 14: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 15: That the Board of Directors approve the appointment of [Name] as a director of the Company.

RESOLUTION NO. 16: That the Board of Directors approve the appointment of [Name] as a director of the Company.



MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education will meet on Wednesday, November 13, 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

A G E N D A

1. Interview Search Firms (For Superintendent Position)

6:00 p.m. HYA

6:45 p.m. Proact

7:30 p.m. Ray & Associates

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.