

**Ashland-Greenwood Public Schools
Regular Meeting Minutes
Monday, January 17, 2011**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, January 17, 2011

Attendance

The roll was called and the following Board members were present:

Notice

Notice of the meeting was posted in advance in the Superintendent's Office, 1842 Furnas Street, Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and Bank of Ashland, 2433 Silver St., Ashland, NE. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

A brief summary of board proceedings and list of claims will be published in the Ashland Gazette.

1. Call to Order. Roll Call.

2. Acknowledgement of Open Meetings Law posting.

3. Recognition of public participation at the meeting, identification of speakers and determination of time limits on participation.

4. Visitors and Communications from the Public

5. Approval of changes in the mailed agenda and/or changes in the agenda order.

6. Approval of Consent Agenda Action Items

6.1. Approval of minutes of previous meetings.

6.2. Financial Reports

6.3. Action on Claims

7. Administrative and Practitioners Reports

7.1. Ms. Finkey

7.2. Ms. Bray

7.3. Mr. Jacobsen

7.4. Mr. Pease

8. Old Business

8.1. Consideration and action on resignation and agreement for Superintendent of schools.

8.2. Consideration and action to approve a contract with Baker and Rastovski, LLC for Superintendent search.

9. New Business

9.1. Consideration and action to approve Nancy Ray as a long term substitute teacher for Kristin Fangmeyer and approve appointment of Ryan Thompson as the head middle school girls basketball coach.

9.2. Consideration and action to approve transfer of Class of 2010 funds to the Class of 2012 to use for Prom costs.

9.3. Appointment by President of Board Committees and Assignments.

9.4. Appointment of Craig Pease as District Representative for all state and federal programs.

9.5. Declaration of Conflict of Interest by Board Members for the record.

9.6. Consideration and action to appoint Farmers and Merchants National Bank, Centennial Bank and the Nebraska Liquid Asset Fund as district depositories and investment accounts for all funds.

9.7. Consideration and any necessary action related to Superintendent search.

10. Information Items

10.1. NASB/NCSA Labor Relations Conference is in Kearney on February 7-8

10.2. The Nebraska Association of School Boards is sponsoring Legislative Issues Conference January 23-24

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11. Other Items

11.1. Next Board Meeting

12. Adjournment