

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, February 21, 2011**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, February 21, 2011

Attendance

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

Melvin Cerny: Present
Kevin Garner: Present
David Nygren: Present
Suzanne Sapp: Present
Karen Stille: Present
Tom Walsh: 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.

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

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. Approval of the Capital Outlay plan for 2011.

8.2. Consideration and action to approve overnight stay for the FFA to National Convention and FBLA to State Leadership Conference.

8.3. Approval of resolution to offering Early Leaving Incentive Program for 2010-11 as agreed to in the Master Agreement with the AGEA.

8.4. Consideration of contract amendment for CMR services with Kingery Construction.

8.5. Action to Enter Closed Session

8.6. Reconvene

8.7. Discussion and action related to the search process for a new superintendent.[The board may need to enter executive session for matters that could be injurious to the reputation of an individual]

8.8. Interview Questions

9. New Business

10. Information Items

11. Call for the next regular meeting

12. Adjournment