

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Thursday, February 3, 2011**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Thursday, February 3, 2011

Attendance

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

Melvin Cerny: Present
Kevin Garner: Absent
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. Administrative and Practitioners Reports

6.1. Mr. Pease

7. New Business

7.1. Consideration and action to approve Cheryl Landauer and Taleisha Thomas as a substitute teachers.

7.2. Consideration and action to approve overnight stay for the wrestling team.

7.3. Consideration and action to approve agreement for the "Learn to Dream" Scholarship program with AGPS Foundation and Southeast Community College.

7.4. Action to approve auditor for 2010-11 fiscal year

7.5. Consideration of Open Enrollment Capacities for 2011-12.

7.6. Consideration of reassignment of Grade 6 to the Ashland-Greenwood Middle School for 2011-12 school year.

7.7. Consideration and possible action on Capital Outlay plan for 2011.

7.8. Consideration and action to declare 1987 Ford Ranger Pick-up and two 2001 15 Passenger Chevy Vans surplus property and authorize the Superintendent to sell the vehicles through a public sale.

8. Information Items

9. Call for the next regular meeting

10. Adjournment