

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, August 1, 2011**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, August 1, 2011

Attendance

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

Melvin Cerny:	Absent
Kevin Garner:	Present
David Nygren:	Absent
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. Administrators'and Practitioners' reports

6.1. Ms. Finkey

6.2. Mr. Jacobsen

6.3. Dr. Kassebaum

7. Old Business

7.1. Action to appoint Foundation Board Members

8. New Business

8.1. Action to approve the hiring of Food Service Director

8.2. Action to approve the hiring of School Nurse

8.3. Discussion and possible action on hiring cook personnel.

8.4. Policy update/approval discussion and possible action. (Policy 1300 p 3 & 7; Policy 6600 p. 17 & 21).

8.5. Discussion Senior High Band trip to Kansas City, Missouri to perform in the Worlds of Fun Music Festival in the Spring of 2012.

8.6. Consideration and action to approve E Funding.

9. Informational Items

9.1. NDE lump sum payment

9.2. Board Retreat discussion

9.3. NASB Membership meeting: 9-21-11

10. Call for next regular meeting.

11. Adjournment