

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

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, November 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. Acknowledge of Open Meetings Law posting.

3. Recognition of public participation.

4. Visitors and Communication from the public.

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

6. Approval of Consent Agenda Items.

7. Administrators' and Practitioners' Reports

7.1. Ms. Finkey

7.2. Ms. Bray

7.3. Mr. Jacobsen

7.4. Dr. Kassebaum

8. Old Business

9. New Business

9.1. Action to accept School Audit

9.2. Discussion and possible action to approve policy changes

9.2.1. 5001 enrollment

9.2.2. 4010/1300/5002 - anti-discrimination

9.2.3. 4117/2209/2452 - evaluation of certificated employees

9.3. Discussion of superintendent's evaluation

9.4. Consideration and action to approve the hiring of food service personnel

9.5. Report on Building, Grounds, and Transportation Committee meeting & request to set committee meeting.

9.6. Discussion and action to approve payment of \$20,050.00 to Nemaha Landscaping Company

9.7. Discussion of tree removal; boundary clean up

9.8. Approval of personnel; substitute teacher.

10. Informational Items

11. Call for Next Meeting

12. Adjournment.