

**Ashland-Greenwood Public Schools  
Board of Education Minutes  
Monday, December 19, 2011**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, December 19, 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. Dr. Kassebaum

8. Old Business

8.1. Discussion on adding cross country as co-curricular activity.

8.2. Discussion on 1:1 initiative recommitment

8.3. Discussion and possible action on fence line clean up

8.4. 2012-13 Calendar Draft

8.5. Report of Building, Grounds, and Transportation subcommittee meeting

8.6. Football Field Landscaping Project

8.7. DeMarco Tile Payment

9. New Business

9.1. Oxbow Living Center to name AGPS as temporary emergency evac site

9.2. IDEA Federal Dollars update

9.3. Personnel Matter

9.4. Kingery Construction request for dollars

10. Informational Items

10.1. Board Retreat January 14, 2012

10.2. Notice on Board Election

11. Executive Session

12. Recovene

13. Call for Next Meeting

14. Adjournment