

**Ashland-Greenwood Public Schools
Board of Education Minutes
Monday, January 16, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, January 16, 2012

Attendance

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

Melvin Cerny: Absent
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. Students 1:1 presentation

7.2. Ms. Finkey

7.3. Ms. Bray

7.4. Mr. Jacobsen

7.5. Dr. Kassebaum

8. Old Business

8.1. Facility Construction & Renovation

8.2. Cross Country

8.3. 2011-12 School Calendar

9. New Business

9.1. Board Committees & Assignments

9.2. Appointment of Zachary Kassebaum as District Representative for all state and federal programs.

9.3. Declaration of Conflict of Interest by Board Members by the Board of Education for the Record.

9.4. District Depositories and Investments Accounts for all funds.

9.5. Superintendent's Contract

9.6. Legislation Update

9.7. Kingery Construction

10. Informational Items

10.1. Oxbow Living Center update

10.2. Nebraska Association of School Boards Legislative Issues Conference January 22 - 23 at Cornhusker Marriot Hotel, Lincoln, NE.

10.3. February 6 -7, 2012 Labor Relations Conference - Younes Conference Center, Kearney, NE.

10.4. March 13 School boards and judicial power, 3 hours evening workshop in Lincoln NE.

11. Call for Next Meeting

12. Adjournment.