

**Ashland-Greenwood Public Schools  
Board of Education Regular Meeting Minutes  
Monday, March 5, 2012**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, March 5, 2012

**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. Administrators' and Practitioners' Reports

6.1. Ms. Finkey

6.2. Mr. Jacobsen

6.3. Dr. Kassebaum

7. Old Business

7.1. Consideration & action on Capital Outlay plan for 2012-2013

7.2. Action to approve Professional Services Agreement with BCDM

8. New Business

8.1. Approval of contract with ESU#3 for special education services

8.2. Action to accept the the resignation of a certified staff member

8.3. Discussion & possible action on policy updates Policy 9363

8.4. Approval of Ashland Tree Service claim

8.5. Consider action on Option Enrollment Capacities

9. Informational Items

9.1. March 13 School boards and judicial power. Lincoln/Cornhusker Marriott

10. Call for Next Meeting

11. Adjournment.