

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, March 19, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, March 19, 2012

Attendance

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

Melvin Cerny: Present
Kevin Garner: Absent
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. Bray

7.2. Mr. Jacobsen

7.3. Dr. Kassebaum

7.4. Technology Teams and Admin

8. Old Business

8.1. Discussion and action to approve staffing levels for 12-13

8.2. Discussion and action to approve revised BCDM agreement

9. New Business

9.1. Discussion and action to approve overnight travels: State Speech

9.2. Discussion and action to approve overnight travel Football Camp

9.3. Action to accept resignation

9.4. Discussion and action to approve substitute personnel

9.5. Discussion and action for approval of Indemnification Agreement

9.6. Discussion and action to approve major equipment and furniture request for 2012-13

9.7. Action to move to closed session.

9.8. Reconvene

10. Informational Items

10.1. NASB State Convention April 26th & 27th Embassy Suites/Old Market

10.2. NASB Golf Tournament Wednesday, April 25th

11. Call for Next Meeting

12. Adjournment.