

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, August 20, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, August 20, 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. Public Hearing to discuss, consider and receive in put on the Parental Involvement Policy.
7. Public Hearing on Student Fee Policy
8. Approval of Consent Agenda Items.
9. Administrators' and Practitioners' Reports
 - 9.1. Ms. Finkey
 - 9.2. Ms. Bray
 - 9.3. Mr. Jacobsen
 - 9.4. Dr. Kassebaum
10. Old Business
 - 10.1. Discussion and action to approve assistant coach
 - 10.2. Discussion and action to approve revised policy 6800
 - 10.3. Discussion and action to approve Staff Handbooks

10.4. Discussion and action to approve Student Handbooks

11. New Business

11.1. Consideration and action to reaffirm the Parental Involvement Policy

11.2. Consideration and action to approve the revised student fee policy 5500 and student fees for the 2012-13 school term

11.3. Discussion and action to approve Policy 5008

11.4. Discussion and action to approve revised Policy 5125: Student Records Policy

11.5. Discussion and possible action to review Policy 5001 and revise regulation accompanying policy

11.6. Discussion in regard to capital outlay project: Grade/Rock Parking Lot North of Clay St

11.7. Discussion and action to approve Hot Lunch prices for 2012-13 school term

11.8. Discussion and action to declare school items as surplus with the intent to sell/dispose of items.

11.9. Discussion and action to approve the purchase of new dishwasher for the Elementary Kitchen

11.10. Discussion and action to purchase football scoreboard

11.11. Discussion and action to approve Master Agreement with the AGEA for all certified staff teaching 1/2 time or more for the 2012-13 and 2013-14 school term

11.12. Discussion and action to approve revised 2012-13 calendar

11.13. Discussion and action on wages and benefits for employees working in positions that do not require a teaching certificate

11.14. Discussion and action on contracts for Principals and Curriculum Supervisor

11.15. Discussion and action on Superintendent Contract addendum

11.16. Discussion of field care implement

12. Informational Items

13. Closed Session

14. Reconvene

15. Consideration and action to approve Principals and Curriculum Supervisor's contract

16. Consideration and action on Superintendent's Contract addendum

17. Call for Next Meeting

18. Adjournment.