

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, May 21, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, May 21, 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:	Absent

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. Acknowledgment 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. Finkey

7.2. Ms. Bray

7.3. Mr. Jacobsen

7.4. Dr. Kassebaum

8. Old Business

8.1. Discussion and possible action to approve contracts for Ashland-Greenwood Building Projects

8.2. Consideration and action to approve amendment to the 2011-12 Budget

8.3. Discussion to approve coaches

8.4. Discussion and action to approve selection of vendor for the implementation of 1:1 laptop and give Dr. Kassebaum authority to execute necessary agreements

8.5. Discussion and action to approve proceeding with Priority 1 capital outlay projects

9. New Business

9.1. Discussion and Action to approve overnight travel

9.2. Consideration of Staff handbooks

9.3. Consideration of Student handbook changes

9.4. Discussion to set date for meeting of Non-Certified Wage Committee

10. Informational Items

11. Call for Next Meeting

12. Adjournment.