

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, September 3, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, September 3, 2012

Attendance

The roll was called and the following Board members were 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. Old Business
 - 5.1. Consideration & Action to adopt the 2012-2013 Budget and to direct the Superintendent to take all necessary action to submit the budget in accordance with the laws of the State of Nebraska

5.2. Consideration and action on the Property Tax Resolution

5.3. Discussion on Interlocal Agreement for ball field use and maintenance

6. Informational Items

6.1. NASB Membership meeting, October 3, 2012

7. Call for Next Meeting

8. Adjournment.