

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, August 15, 2011**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, August 15, 2011

Attendance

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

Melvin Cerny: Absent
Kevin Garner: Present
David Nygren: Present
Suzanne Sapp: Present
Karen Stille: Absent
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.

2. Acknowledgment of Open Meetings Law posting

3. Recognition of public participation.

4. Visitors and Communication from the public.

5. Approval of changes in mailed agenda and/org changes in the agenda order.

6. Approval of Consent Agenda Items

7. Administrators' and Practitioners' report

7.1. Ms. Finkey

7.2. Mr. Jacobsen

7.3. Dr. Kassebaum.

8. Old Business

8.1. Discussion and possible action to approve Senior High Band Trip to Kansas City, MO to perform in the Worlds of Fun Music Festival in spring of 2012.

9. New Business

9.1. Policy update/approval discussion and possible action.

9.2. New policy 6145.9

9.3. Revised Policy 5000

9.4. Action to approve substitute teachers for 2011-12 school year.

9.5. Consideration and action to approve bus routes for the 2011-12 school years. Routes are subject to change.

10. Informational Items

10.1. Recognition of board achievement

10.2. Information of Board Awards

10.3. NASB Membership meeting: 9-12-11

11. Call for next meeting.

12. Adjournment.