

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, September 19, 2011**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, September 19, 2011

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
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. Acknowledgement 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

8. Old Business

8.1. Consideration and action on the Property Tax Resolution

8.2. Discussion and action to approve the hiring of para-professional

9. New Business

9.1. Discussion about Kingery Construction Plaque

9.2. Action to approve Julie Warford as substitute

10. Informational items

10.1. NASB Area Membership meeting: 9-21-11; Departure time 3:45p.m.

10.2. NASB State Convention: November 16th - 17th

11. Personnel Item to be discussed in closed session

12. Reconvene

13. Call for next meeting

14. Adjournment