

Regular Meeting
Monday, January 17, 2011 7:30 PM
Conference Room
1842 Furnas Street
Ashland, NE 68003

1. Call to Order. Roll Call.

2. Acknowledgement of Open Meetings Law posting.

3. Recognition of public participation at the meeting, identification of speakers and determination of time limits on participation.

4. Visitors and Communications from the Public

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

6. Approval of Consent Agenda Action Items
 - 6.1. Approval of minutes of previous meetings.

 - 6.2. Financial Reports

 - 6.3. Action on Claims

7. Administrative and Practitioners Reports
 - 7.1. Ms. Finkey

 - 7.2. Ms. Bray

 - 7.3. Mr. Jacobsen

 - 7.4. Mr. Pease

8. Old Business

8.1. Consideration and action on resignation and agreement for Superintendent of schools.

8.2. Consideration and action to approve a contract with Baker and Rastovski, LLC for Superintendent search.

9. New Business

9.1. Consideration and action to approve Nancy Ray as a long term substitute teacher for Kristin Fangmeyer and approve appointment of Ryan Thompson as the head middle school girls basketball coach.

9.2. Consideration and action to approve transfer of Class of 2010 funds to the Class of 2012 to use for Prom costs.

9.3. Appointment by President of Board Committees and Assignments.

9.4. Appointment of Craig Pease as District Representative for all state and federal programs.

9.5. Declaration of Conflict of Interest by Board Members for the record.

9.6. Consideration and action to appoint Farmers and Merchants National Bank, Centennial Bank and the Nebraska Liquid Asset Fund as district depositories and investment accounts for all funds.

9.7. Consideration and any necessary action related to Superintendent search.

10. Information Items

10.1. NASB/NCSA Labor Relations Conference is in Kearney on February 7-8

10.2. The Nebraska Association of School Boards is sponsoring Legislative Issues Conference January 23-24

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11. Other Items

11.1. Next Board Meeting

12. Adjournment

BOARD OF EDUCATION MEETING INFORMATION:

The Ashland-Greenwood Public Schools Board of Education is empowered to act on any item listed on the agenda at any time during the meeting, irrespective of the time or order listed. Pages listed, or further detail, are available upon request. The Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Ashland-Greenwood Board of Education releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the Office of the Superintendent of Schools.

COPY OF OPEN MEETINGS ACT: *The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the North wall of the meeting room west of the main entrance.*

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.

General Rules: Please remember that this is a meeting of the Board of Education held in public for conducting the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

REQUEST FOR CLOSED SESSIONS:

The Ashland-Greenwood Public Schools is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: a) strategy sessions with respect to collective

bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; b) discussion regarding deployment of security personnel or devices; c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and e) legal advice.