

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, December 17, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, December 17, 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: 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. Pledge of Allediance.

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 and Ms. Kristi Bundy: NDE Pilot Presentation

7.2. Dr. Kassebaum

8. Old Business

8.1. Discussion and Action on 2013-14 school calendar

8.2. Report on Building, Grounds, and Transportation subcommittee meeting,

9. New Business

9.1. Discussion and action to approve non-certified substitute

9.2. Approval and action to accept letter of resignation of classified staff member

9.3. Discussion and action to approve new Foundation Board of Directors Members

9.4. Discussion and action to renew membership in Ashland ARea Chamber of Commerce

9.5. Discussion on anticipated changes to TEESO(State Aid)

9.6. Request to move to closed session : Strategy Sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body

9.7. Reconvene

10. Informational Items

10.1. Election Results Certified

10.2. Region 10 Board member nomination information

11. Call for Next Meeting

12. Adjournment.