

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, February 18, 2013**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, February 18, 2013

Attendance

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

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

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

7.2. Ms. Bray

7.3. Mr. Jacobsen

7.4. Dr. Kassebaum

8. Old Business

8.1. Approval of Superintendent and Administrator Contracts (to be completed after closed session).

9. New Business

9.1. Discussion on potential staff and program needs at the Elementary School for the 2013-14 school term

9.2. Discussion on staffing needs at the MSHS School for the 2013-14 school term

9.3. Discussion and action on service agreement with ESU 2

9.4. Discussion and action to provide transportation for post prom

9.5. Discussion and action to approve overnight travel per FFA request

9.6. Discussion and action to approve overnight travel request for FBLA to attend State Leadership Conference

9.7. Action to move to closed session. For protection of public interest and for the prevention of needless injury to the reputation of individual

9.8. Reconvene from closed session

9.9. Approval of Superintendent and Administrator's Contracts

10. Informational Items

11. Call for Next Meeting

12. Adjournment.