

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

Opening

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

Attendance

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

Melvin Cerny: Absent
Kevin Garner: Absent
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 Allegiance.

4. Recognition of public participation

5. Visitors and Communication from the public.

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

7. Approval of Consent Agenda Items.

8. Administrators' and Practitioners' Reports

8.1. Ms. Finkey

8.2. Ms. Bray

8.3. Mr. Jacobsen

8.4. Dr. Kassebaum

9. Old Business

9.1. Discussion and possible action on heating and air project

10. New Business

10.1. Discussion and action to approve staffing levels for 2013-14

10.2. Discussion and action to approve capital outlay expenditures for 2013-14

10.3. Discussion and action to approve major equipment and furniture request for 2013-14

11. Informational Items

11.1. NASB State Convention: November 20-22, 2013

12. Call for Next Meeting

13. Adjournment.