

Ashland-Greenwood Public Schools
Board Agenda
Saunders County School District No. One
Monday, May 4, 2009

7:30 PM

Library, Ashland-Greenwood High School
1842 Furnas St, Ashland, NE 68003

A meeting of the Curriculum and Americanism Committee will be held prior to Monday's Meeting at 7:00 PM. Committee members include Suzanne Sapp, Mel Cerny and Kevin Garner.

If this agenda is not completed by 11:00 p.m., the meeting should be recessed to a later date.

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 any changes in the mailed agenda and/or changes in the agenda order. (Note: All agenda action items must be submitted to the Superintendent of Schools at least 24 hours in advance of the meeting.)
6. Administrative and Practitioners Reports
 - A. Mr. Bentzen
 - B. Ms. Bray
 - C. Ms. Finkey
 - D. Mr. Pease
7. Old Business
 - A. There is no old business to consider at this time
8. New Business
 - A. Consideration of administrative regulation 1120 on Board of Education Meetings. Pages 1-3
 - B. Consideration of extra-duty assignments for staff for 2009-10. Page 4
 - C. Consideration and action on Foundation Board of Directors Appointments. Pages 5-6
 - D. Approval of contract with Heartland School for a student.
 - E. Discussion of changes with Nebraska Liquid Asset Fund and consideration of an amendment to the resolution of trust. Pages 7-11

9. Information Items
10. Other items presented by Board members for future consideration.
11. The next regular meeting is scheduled for Monday, May 18, 2009 at 7:30 p.m. All meetings are scheduled in the Library at the Ashland-Greenwood High School building at 1842 Furnas Street in Ashland.
12. Adjournment

Notices:

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.

Community Relations

Board of Education Meetings

Meetings of the board of education are conducted for the purpose of acting upon the business of the school district. As an elected, representative body, the board will provide rules and regulations which encourage the receipt of communications from citizens of the district.

Citizens of the district are encouraged to attend open sessions of regular, special and adjourned meetings of the board and may be permitted to be in attendance during closed sessions of the board, when such attendance is judged to be appropriate for purposes of information to the board when a request, proposal or complaint is being considered.

The agenda for each regular meeting of the board of education shall provide for an item entitled "Communications from the Public." (See 9365)

The board may make and enforce reasonable rules and regulations regarding the conduct of persons attending its meetings and regarding their privilege to speak. (See 9364)

The board is not obligated to act on any request unless the same has been submitted to the superintendent or a board member sufficiently in advance to allow the same to have been incorporated into the agenda for the meeting. (See 9364)

Legal Reference: R.R.S.
79-555 Class III school district; board of education; meetings; when held.

Adopted: October 4, 1983

Community Relations

Communications with the Public

Board of Education Meetings

Legal Compliance

All meetings of the Board of Education shall be conducted in compliance with appropriate policy and state statutes as provided in R.R.S. 84-1408 through 84-1414.

Meeting Times

The Board of Educational normally convenes on the first and third Mondays of the month. Holidays and unexpected conflicts may create exceptions to this practice. The Board of Education will convene in special session whenever it is deemed necessary for the efficient operation of the school district. Board of Education meetings are called to order at 7:30 PM unless the call for the meeting stipulates another time.

Meeting Locations

Regular and special meetings of the Board of Education will be held in the High School Library at 1842 Furnas Street unless the call specifically identifies another location. Whenever public participation dictates the need for a larger meeting room, the Board will convene in another location in the Ashland-Greenwood High School and the location will be posted in the Library.

Notice of Meetings

Official published notice of the time and place of a regular board meeting will be posted in accordance with state law and district policy.

Conducting School District Business

Agendas

Agendas for regular meetings of the Board of Education shall be prepared in advance and kept current and available in the Superintendent's Office. The agenda shall not be altered later than twenty-four hours in advance of the scheduled commencement of the meeting unless the item is an emergency. Business items of an emergency nature may be placed on the agenda by a majority vote of the Board of Education. Agendas for special meetings of the Board of Education will be stated in the call for the meetings and will be limited to those special issues. The Superintendent of Schools prepares the agenda. Items may be placed on the agenda by the Superintendent or at the request of members of the Board.

If the Superintendent places an item on the agenda after the agenda has been mailed to members but 24 hours or more prior to the meeting the board of education shall approve the change in the mailed agenda.

Public Participation

The Board of Education invites the public to offer comments during the Communications from the Public, New or Old Business portions of the agenda.

Communications from the Public

Public requesting to offer comment during the Communications from the Public shall make a request to speak at the time designated on the agenda. The individual must state the purpose and general nature of his or her appearance before the Board. The Board President shall indicate how much time will be allotted to each speaker. Speakers normally will be given five minutes with a maximum of 20 minutes set aside for such communications.

New or Old Business Action Items

Members of the Public may speak to the Board regarding items listed on the agenda as a part of New or Old Business. Members of the Public requesting to speak to an item considered New or Old Business shall notify the Board President or presiding officer at the designated time on the agenda when public participation is determined and should limit themselves to five (5) minutes. Normally up to twenty minutes may be allotted for public input. Action normally will not be taken during New Business. Equal time shall be allotted to individuals speaking for and against a proposal when opposing points of view are represented at a board meeting.

Speaking to the Board

The Board invites members of the public to share information they may have regarding a topic. Questions are asked to direct any questions for the Board to the Board President. The President may answer the question, may direct the question to the administration or may defer the question for a response at a later time in order to gather necessary information. If a patron anticipates asking the Board questions, it is requested that the questions be submitted to the Board President or Superintendent at least 5 working days in advance of the meeting so that a response can be prepared for the meeting. Questions for individual board members should be directed to them prior to or following meetings in order that meetings may run more efficiently.

Conduct

If, at any Board meeting, any person shall conduct himself or herself in a disorderly manner, and after notice of the president or the person presiding, shall persist therein, the president or person presiding may order him or her to withdraw from the meeting. On his or her refusal to withdraw, the president or presiding officer may order any constable or any other person or persons to take him into custody until the meeting is adjourned.

Recording Devices

Meetings may be recorded. Recording must be done so as not to disrupt the meeting. Refer to Board Policy for media coverage.

Legal Reference: R.R.S. 84-1408 to 84-1414 Public Meetings

Adopted: March 2, 1998

Activity	Position	Sponsor
Activities Director		Randy Wiese
Football	Head Coach	Ryan Thompson
	Assistant Coach	Reed Schwartz, Nate Tonjes, Dustin Foutch
	Head 7&8 Coach	Brad Jacobsen
	Assistant 7&8 Coach	Brian Thimm, Matt Flynn
Volleyball	Head Coach	Kendra Craven
	Assistant Coach	Kayla Laune
	Coaching Aide	Kelsy Bundy
	Head 7&8 Coach	Bev Hohensee
	Assistant 7&8 Coach	Shari Nygren, Deb Erickson
Softball	Head Coach	Amy Scheil
	Assistant Coach	Erin Rathe
Boys Basketball	Head Coach	Brad Jacobsen
	Assistant Coach	Nate Tonjes
	Coaching Aide	Donnie Laughlin, Jr
	Head 7&8 Coach	Jon Richards
	Asst 7&8 Coach	Stu Essman, Brian Petermann
Girls Basketball	Head Coach	Amy Scheil
	Assistant Coach	Tammy Abbott
	Coaching Aide	Dan Pike
	Head 7&8 Coach	Kristin Fangmeyer
	Asst 7&8 Coach	Brian Petermann, Ryan Thompson
Wrestling	Head Coach	Randy Beranek
	Coaching Aides	Ryan Goff , Jason Nichelson
	MS Coaching Aide	Eric Beranek
	Asst 7&8 Coach	Dustin Foutch
Track	Head Girls	Kristi Bundy
	Head Boys	Reed Schwartz
	Assistant	Brian Thimm
	Coaching Aide	Terry Rogers
	7&8 Girls	Mary Ziegenbein
	7&8 Boys	Ryan Thompson
	7&8 Assistant	Philip Onwiler, Megan Mason
Boys & Girls Golf	Head Coach	Jerry Wendelin
Elementary Choir		Sharon Bebout
Instrumental Music		Jonathan Jaworski
Vocal Music		Pat Yunker
Speech	Head	Sheila Bentzen
	Assistant	Katie Lichtas
Drama	Head	Janice Alcorn
	Assistant	Katie Lichtas
Juniors		Vicki Washburn, Nancy Lueking
Senior High Student Council		Brian Petermann
Middle School Student Council		Matt Flynn
Cheerleaders & Drill Team		Janice Alcorn, Colleen Lewin
--Choreography Coach		Jenifer Sloboth
Spanish Club		Vicki Washburn, Nancy Lueking
Yearbook		Vicki Washburn
SAT Team Leaders		Jennifer Washburn, Kendra Craven
FFA Sponsor		Eric Stuthman
FBLA Sponsor		Jean Ann Watermeier
Academic Decathlon		Janice Alcorn, Jonathan Jaworski

**Foundation Board of Directors
2008-09**

Voting Members

Mary Ziegenbein	September 2009
Leland Hiatt	September 2009
Martha Fricke	September 2009

Gail Strate	September 2010
Tom Walsh	September 2010
Earl West	September 2010

Kent Kingston	September 2011
Leslie Krings	September 2011
Daryl Erickson	September 2011

Mel Cerny	January 2010
-----------	--------------

Non-Member Officers

Craig Pease	Registered Agent/Executive Treasurer
Marie Ann Smith	Executive Secretary

March 12, 2009

Dear Craig Pease:

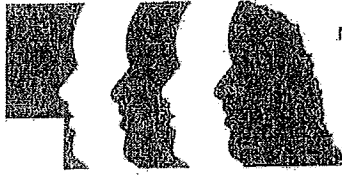
I prefer not to extend my appointment on the Asklund-Greenwood School Foundation beyond ~~my~~ my present term which will end in September, 2009.

I've enjoyed my time on the Foundation Board and sincerely appreciate the achievements and advancements that have been accomplished

But there comes a time when "old soldiers just fade away" and after 25 years, I've "faded".

Sincerely

Leland D. Heatt



Nebraska Association of Elementary School Principals
 Nebraska Association of School Administrators
 Nebraska Association of School Business Officials
 Nebraska Association of Special Education Supervisors
 Nebraska State Association of Secondary School Principals



Nebraska Council of School Administrators

455 So. 11th Street, Suite A • Lincoln, Nebraska 68508-2106 • 402/476-8055 or 800/793-6272 • FAX 402/476-7740

MEMORANDUM

TO: All Participants, Trustees and Others of the Nebraska Liquid Asset Fund

FROM: Kelly Coash-Johnson, NCSA Projects Manager

DATE: April 20, 2009

RE: May 7, 2009, Special Meeting of Participants - 11:00 o'clock A.M., at the Nebraska Council of School Administrators (NCSA) Offices at 455 S. 11th Street, Lincoln, Nebraska

On April 16, 2009 the Board of Trustees passed a motion calling a Special Participants meeting for the purpose of allowing the Participants consider and vote on possible amendments to the Declaration of Trust and the Interlocal Agreement, Information Statement, and all other necessary documents in order to permit Fund investments in FDIC Guaranteed Corporate Debt and/or Rule 2(a)-7 registered U.S. Government Agency Money Market Funds.

The record date for being entitled to vote at the upcoming Special Participants meeting is April 17, 2009. In order to be entitled to vote at this Special Participants meeting, one must be a Participant as defined by the Declaration of Trust on said date.

Enclosed is a **Notice and Agenda** for the Special Participants meeting as so scheduled. The Board of Trustees have already approved the ballot proposition and resolution, and authorized its immediate implementation if approved by the Participants.

All Participants are encouraged to attend this meeting either in person or by proxy. If present by proxy, the participant should mail appropriate instructions to the proxy agent as hereinafter discussed.

The mission of the Nebraska Council of School Administrators (NCSA) is to be a leader for quality education that results in successful lifelong learning for all children/youth and to enhance the professionalism of its members.

All Participants, Trustees and Others of NLA
April 20, 2009
Page 2

Enclosed is a "Sample Ballot" containing the proposition and proposed resolution Participants are being asked to consider at such meeting. The sample ballot may be used in preparation of proxy agent instructions.

Also enclosed is an "Instructions to Proxy Agent" form. Any Participant who will not be present through its own officials may complete the Instructions to Proxy Agent form if so desired. As you are aware, if your official proxy agent is not present, Gene Neddenriep has been appointed as substitute proxy agent for many of you. Gene will hopefully be present at the meeting as substitute proxy agent for each Participant who has so designated. Each such Participant will, therefore, be present at the meeting through Gene, if not otherwise, and if a Participant wishes input, the Instructions to Proxy Agent form should be completed and mailed back to NCSA offices, 455 South 11th Street, Lincoln, Nebraska 68508-2105, Attention: Kelly Coash-Johnson so that it will be received prior to the meeting.

If any Participant has questions, they should be directed to the Fund's General Counsel, James B. Gessford, 1400 First Bank Building, 233 South 13th Street, Lincoln, Nebraska 68508, phone: (402) 476-9200, Fund's Tax and Securities Counsel, Loren Wismer, 1248 O Street, Suite 710, Lincoln, Nebraska 68508, phone: (402) 474-5000, or Ken Fossen, Chair of the Fund's Board of Trustees, Millard Public Schools, 5606 S. 147th ST., Omaha, Nebraska 68137, phone (402) 895-8200. We hope to see each of you at the annual meeting.

Sincerely,

**NEBRASKA SCHOOL DISTRICT LIQUID
ASSET FUND PLUS**

Enclosures:

Notice and Agenda for the May 7, 2009, Special Participants meeting
Sample Participants Ballot and Resolution
Instructions to Proxy Agent Form

**NOTICE OF SPECIAL MEETING OF PARTICIPANTS
OF THE NEBRASKA LIQUID ASSET FUND**

Notice is hereby given in accordance with the Declaration of Trust and the Interlocal Agreement, that a Special Meeting of Participants of the Nebraska Liquid Asset Fund has been called and will be held on the 7th day of May, 2009, at 11:00 A.M., or as soon thereafter as the same may commence, at the Nebraska Council of School Administrators (NCSA) Offices, at 455 S. 11th Street, Lincoln, Nebraska 68508, (402) 476-8055. You may check at the front desk for the specific room assignment in the building. The record date for Participants for vote at such meeting is April 17, 2009. Matters to be considered at such meeting by the Participants will be a proposed resolution and/or ballot question for action, and amendments to the Declaration of Trust and the Interlocal Agreement, Information Statement, and all other necessary documents in order to permit investments in FDIC Guaranteed Corporate Debt and/or Rule 2(a)-7 registered U.S. Government Agency Money Market Funds, and to act on all other matters shown on an Agenda which shall be kept continuously current and is available for public inspection during normal business hours at the offices of the Fund at the NCSA, at 455 S. 11th Street, Lincoln, Nebraska.

AGENDA FOR SPECIAL PARTICIPANTS MEETING

1. Call Meeting to order.
2. Roll Call of Participants.
3. Reports and action on the proposed resolution and/or ballot question for action, and amendments to the Declaration of Trust and the Interlocal Agreement, Information Statement, and all other necessary documents in order to permit investments in FDIC Guaranteed Corporate Debt and/or Rule 2(a)-7 registered U.S. Government Agency Money Market Funds.
4. Any matters regarding reorganization of the Fund, if any.
5. Old business.
6. New business.
7. Future activities.
8. Adjournment of Meeting.

**BOARD OF TRUSTEES, THE NEBRASKA SCHOOL
DISTRICT LIQUID ASSET FUND PLUS**

SAMPLE BALLOT
NEBRASKA LIQUID ASSET FUND
MAY 7, 2009, SPECIAL PARTICIPANT'S MEETING

KNOWN PROPOSITIONS TO BE VOTED UPON

Resolution to Approve Amendments to the Declaration of Trust and Interlocal Agreement, Etc.

BE IT RESOLVED, by the Participants of the NLAF that Article IV, Section 4.2(vi) of the Declaration of Trust and Interlocal Agreement should be amended as follows:

(vi) ~~May not purchase securities or shares of investment companies or any entities similar to the Fund~~ Subject to all other Declaration of Trust restrictions and requirements, permitted investments may also include (a) FDIC Guaranteed Corporate Debt including adjustable notes that track market and/or (b) Rule 2(a)-7 registered U.S. Government Agency Money Market Funds, to the extent either is recommended by the investment advisor as a prudent man investment.

BE IT FURTHER RESOLVED, by the Participants of the NLAF that as necessary all other places in the Declaration of Trust and Interlocal Agreement, or in any other Fund contracts, records or documents should also be amended to conform to the above action.

BE IT FURTHER RESOLVED, by the Participants of the NLAF that the Board of Trustees and the Fund's Service Providers are hereby authorized and directed to take or cause to be taken all action necessary or appropriate to implement and accomplish the purposes of this amendment and resolution and the Chairperson of the Board of Trustees as necessary is authorized to approve, sign and implement all necessary contracts, Information Statement changes or other documents or operating procedure and practice changes in accordance herewith.

_____ In Favor of the Resolution
_____ Against the Resolution

**INSTRUCTIONS TO PROXY AGENT
FOR SPECIAL PARTICIPANTS MEETING
ON MAY 7, 2009**

Resolution to Approve Amendment to the Declaration of Trust and Interlocal Agreement, Etc.

The undersigned Participant hereby gives its proxy agent the following instructions as to how the proxy agent is to vote on a possible proposed amendment to the Declaration of Trust and Interlocal Agreement, Information Statement, and all other necessary documents in order to permit investments in FDIC Guaranteed Corporate Debt and/or Rule 2(a)-7 registered U.S. Government Agency Money Market Funds at the Special Participants' Meeting to be held on May 7, 2009, commencing at approximately 11:00 o'clock a.m. at the Nebraska Council of School Administrators (NCSA) Offices, at 455 S. 11th Street, Lincoln, Nebraska. Please cast this Participant's ballot or vote for the proposed resolution as follows:

BE IT RESOLVED, by the Participants of the NLAf that Article IV, Section 4.2(vi) of the Declaration of Trust and Interlocal Agreement should be amended as follows:

(vi) ~~May not purchase securities or shares of investment companies or any entities similar to the Fund~~ Subject to all other Declaration of Trust restrictions and requirements, permitted investments may also include (a) FDIC Guaranteed Corporate Debt including adjustable notes that track market and/or (b) Rule 2(a)-7 registered U.S. Government Agency Money Market Funds, to the extent either is recommended by the investment advisor as a prudent man investment.

BE IT FURTHER RESOLVED, by the Participants of the NLAf that as necessary all other places in the Declaration of Trust and Interlocal Agreement, or in any other Fund contracts, records or documents should also be amended to conform to the above action.

BE IT FURTHER RESOLVED, by the Participants of the NLAf that the Board of Trustees and the Fund's Service Providers are hereby authorized and directed to take or cause to be taken all action necessary or appropriate to implement and accomplish the purposes of this amendment and resolution and the Chairperson of the Board of Trustees as necessary is authorized to approve, sign and implement all necessary contracts, Information Statement changes or other documents or operating procedure and practice changes in accordance herewith.

_____ In Favor of the Resolution
_____ Against the Resolution

Other Instructions, if Any

Please vote the same for any alternate resolution that accomplishes the same purpose as the above.

The above are instructions given to the proxy agent, if any.

DATED this _____ day of _____, 2009.

_____ COUNTY SCHOOL DISTRICT _____,
A/K/A _____ PUBLIC SCHOOLS OR
EDUCATIONAL SERVICE UNIT # _____,
PARTICIPANT

BY: _____ BOARD MEMBER

BOARD MEMBER