

**Ashland-Greenwood Public Schools
Regular Meeting Minutes
Wednesday, September 4, 2013**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Wednesday, September 4, 2013

Attendance

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

Melvin Cerny: Absent
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 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 Contract: ESU #3 Brook Valley Contract Renewal: Jennifer Haralson; Vision Resource
8. Dr. Kassebaum
9. Old Business
 - 9.1. Consideration and action to adopt the 2013-14 Budget
 - 9.2. Consideration and action on the Property Tax Resolution
 - 9.3. Discussion and action to revise policy 3541 to allow guests to receive transportation for a duration to be determined by the superintendent of schools or his/her designee
10. Informational Items
11. Call for next meeting
12. Adjournment.