

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, November 24, 2014**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, November 24, 2014

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: Absent
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. 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. Motion to excuse /approve the absence of board member(s)

8.2. Discussion and action to adopt a resolution authorizing the District's participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative and related matters

9. New Business

9.1. Discussion and action to approve overnight travel request

9.2. Action to accept School Audit

9.3. Discussion and action to recognize the AGEA as the exclusive bargaining agent for certified teaching staff members teaching .5 FTE or more for the 2016-17 school year

9.4. Discussion and action to approve extra curricular assignment

9.5. Action to move to closed session. Personnel : For protection of public Interest for the prevention of needless injury to the reputation of individual

9.6. Reconvene

10. Informational Items

11. Call for Next Meeting

12. Adjournment.