

**Ashland-Greenwood Public Schools  
Annual Meeting Minutes  
Monday, January 19, 2015**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, January 19, 2015

**Attendance**

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

Melvin Cerny: Present  
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. Oath of Office Administered

## 5. Election of Officers

5.1. Election of a Board President for 2015

5.2. Election of a Board Vice President for 2015

5.3. Election of a Board Secretary for 2015

## 6. Appointments

6.1. Appointment by the Board of an Executive Secretary.

6.2. Appointment by the Board of School District Legal Counsel.

6.3. Re-Appointment of Board member to Foundation Board of Directors

7. Designation of a District Newspaper by the Board of Education for the purpose of publishing notices as required by law

8. Adjournment.