

**Ashland-Greenwood Public Schools  
Board of Education Regular Meeting Minutes  
Monday, September 15, 2014**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, September 15, 2014

**Attendance**

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

Melvin Cerny:	Present
Kevin Garner:	Absent
David Nygren:	Present
Suzanne Sapp:	Present
Karen Stille:	Present
Tom Walsh:	Absent

**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. Consent Agenda

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. Motion to excuse/approve the absence of board members

9.2. Discussion and agreement to renew modified ESU 2 Site LAN Support Agreement

10. New Business

10.1. Discussion and action to add certificated substitute(s)

10.2. Discussion on the hiring of non-certificated staff and the increased need for special education services.

10.3. Discussion and action to approve overnight travel request.

10.4. Discussion on increased security equipment for the elementary playground

11. Informational Items

12. Call for Next Meeting

13. Adjournment.