

**Ashland-Greenwood Public Schools  
Board of Education Regular Meeting Minutes  
Monday, February 16, 2015**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, February 16, 2015

**Attendance**

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

Kevin Garner: Present  
Ally Miller: 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.

8. Administrators' and Practitioners' Reports

8.1. Student Presentation

8.2. Ms. Finkey

8.3. Ms. Bray

8.4. Mr. Jacobsen

9. Old Business

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

10. New Business

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

10.2. Discussion and action to approve option enrollment grade level capacities

10.3. Discussion on capital outlay

10.4. Discussion and action to approve the addition of one full-time certificated staff member

10.5. Discussion on superintendent and administrator contracts(may be moved to closed session)

10.6. Closed Session

10.7. Reconvene

11. Informational Items

12. Call for Next Meeting

13. Adjournment.