

**Ashland-Greenwood Public Schools  
Regular Meeting of the Board of Education Minutes  
Monday, October 21, 2013**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, October 21, 2013

**Attendance**

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

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

8.2. Ms. Bray

8.3. Mr. Jacobsen

8.4. Dr. Kassebaum

9. Old Business

9.1. Discussion and update on District Office/parking/elementary playground renovation

9.2. Discussion and action to approve contract with BCDM

9.3. Discussion and update on HVAC project

9.4. Discussion and update on negotiation process for 2014-15

10. New Business

10.1. Discussion and action to approve overnight travel request

10.2. Action to accept the resignation of non-certified employees

10.3. Approval to re-affirm policy 5415

10.4. Approval to revise policy 3293.1

10.5. Discussion and action to approve contract for services provided by Leanna MacDonald, Orientation and Mobility Specialist

11. Informational Items

12. Call for Next Meeting

13. Adjournment.