

**Ashland-Greenwood Public Schools  
Board of Education Regular Meeting Minutes  
Monday, October 20, 2014**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, October 20, 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: 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. Practitioner's Report

8.2. Ms. Bray

8.3. Mr. Jacobsen

8.4. Dr. Kassebaum

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

10. Old Business

10.1. Discussion and action to hire non-certificate staff

10.2. Discussion and action to approve new AGPS Foundation member

11. New Business

11.1. Discussion and action to revise policy 3293.1

11.2. Discussion in regard to state statute 79-224 and action to appoint Mel Cerny, Kevin Garner and Suzanne Sapp to the committee on Americanism

11.3. Discussion and action to approve the hiring of co-curricular positions

11.4. Discussion and action to approve non-certificated substitute employee

11.5. Discussion and action to approve overnight travel requests

11.6. Discussion of the legal consequences of specific action and legal advice clearly necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law

11.7. Reconvene

12. Informational Items

13. Call for Next Meeting

14. Adjournment.