

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, April 20, 2015**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, April 20, 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. 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 member(s)

10. New Business

10.1. Discussion on 1:1 initiative

10.2. Discussion on district school bus purchase.

10.3. Discussion and action to approve resignation of certificated staff

10.4. Discussion and action to approve revised school calendar

10.5. Discussion and action to approve the hiring of certificated staff

10.6. Discussion and action to approve updated extracurricular assignments

10.7. Discussion and action to approve overnight travel request and financial support of FBLA National Qualifiers.

10.8. Discussion on safety and wellness meeting

10.9. Establish a date and time for the Non-Certified Wage and Benefit Committee to meet to review wage and benefits for 2015-16 for employees working in non-certified positions

10.10. Closed session

10.11. Reconvene

11. Informational Items

12. Call for Next Meeting

13. Adjournment.