

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, June 17, 2013**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, June 17, 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

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 Allediance.

4. Visitors and Communication from the public.

5. Approval of changes in the mailed agenda and/or changes in the agenda order.

6. Public Hearing on Parental Involvement Policy

7. Public Hearing on Student Fee Policy

8. Approval of Consent Agenda Items.

9. Administrators' and Practitioners' Reports

9.1. Ms. Finkey

9.2. Ms. Bray

9.3. Mr. Jacobsen

9.4. Dr. Kassebaum

10. Old Business

10.1. Discussion and action to approve Staff Handbooks

11. Discussion and action to approve Student Handbooks

12. New Business

12.1. Consideration and action to reaffirm the Parental Involvement Policy 1240

12.2. Consideration and action to approve the revised student fee policy 5500 and student fees for 2013-14 term

12.3. Discussion and action to hire non-certified member

12.4. Discussion and action to approve Hot Lunch prices for 2013-14 school term

12.5. Discussion and action to approve revised school calendar for the 2013-14 school term.

12.6. Discussion and action on new evaluation policy

12.7. Discussion and action on wages and benefits for employees working in positions that do not require a teaching certificate

12.8. Closed Session

12.9. Reconvene

12.10. Discussion and action on wages and benefits for employees working in positions that do not require a teaching certificate

13. Informational Items

14. Call for Next Meeting

15. Adjournment.