

**Ashland-Greenwood Public Schools
Board of Education Meeting Minutes
Monday, December 16, 2013**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, December 16, 2013

Attendance

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

Melvin Cerny: Present
Kevin Garner: 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. Dr. Kassebaum

9. Old Business

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

9.2. Discussion on 2014-15 school calendar

9.3. Discussion and action to select playground company/representative for services

10. New Business

10.1. Discussion and action to accept the resignation of staff member

10.2. Discussion and action to approve non-certified staff substitute

10.3. Approval of hiring on non certified staff

10.4. Discussion and review of district hiring protocol in reference to Policy 4111

10.5. Discussion on hiring timeline for 2014-15

10.6. Discussion and action to approve contract with general contractor for district and counseling offices renovation

10.7. Request to move to closed session : Strategy session with respect to collective bargaining, realstate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation or by the public body

10.8. Reconvene

11. Informational Items

12. Call for Next Meeting

13. Adjournment.