

**Ashland-Greenwood Public Schools
Annual Meeting of Board of Education Minutes
Monday, January 20, 2014**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, January 20, 2014

Attendance

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

Melvin Cerny: Present
Kevin Garner: Present
David Nygren: Present
Suzanne Sapp: Absent
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. Appointment of superintendent of Schools as Temporary Chairperson

5. Elections

5.1. Election of a Board President for 2014

5.2. Election of Board Vice President

5.3. Election of a Board Secretary 2014

6. Appointments

6.1. Appointment by the Board of an Executive

6.2. Appointment by the Board of School District Legal Counsel.

6.3. Re-Appointment of Board member to Foundation Board of Directors

7. Designation of a District Newspaper

8. Adjournment