

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, August 18, 2014**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, August 18, 2014

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. Ms. Finkey
9. Old Business
 - 9.1. Motion to excuse/approve the absence of board member(s)
 - 9.2. Discussion and action to approve School Budget
10. New Business
 - 10.1. Discussion and action to approve Foundation Board Members
 - 10.2. Discussion on NeSA and ACT Test results
 - 10.3. Discussion and action to approve transportation plan/bus routes for 2014/15
 - 10.4. Discussion and action to approve extracurricular assignments for 2014-15

10.5. Discussion and action to approve 2014-15 list for 2014-15

10.6. Discussion and action to approve Carie Holz as School District Treasurer for 2014-15

10.7. Approval and action to expense(transfer) \$160,490.00 from the General Fund to the Depreciation Fund

10.8. Discussion and action to approve overnight travel

11. Informational Items

12. Call for Next Meeting

13. Adjournment.