

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Tuesday, September 2, 2014**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Tuesday, September 2, 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. Old Business

7.1. Motion to excuse/approve the absence of board members

7.2. Consideration and action to adopt the 2014-18 Budget

7.3. Consideration and action on the Property Tax Resolution

8. New Business

8.1. Approval of Certificated Substitute

8.2. Approval and action to approve long term certificated substitute

9. Informational Items

10. Call for Next Meeting

11. Adjournment.