

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, December 15, 2014**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, December 15, 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. 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. Student Demonstration

9. Special Recognition of Melvin Cerny, Board of Education member

10. Old Business

10.1. Motion to excuse /approve the absence of board member(s)

10.2. Discussion and action to approve the 2015-16 school calendar

10.3. Discussion and action to renew membership in the Ashland Area Chamber of Commerce

10.4. Discussion and action to approve superintendent's new evaluation tool. (To be distributed)
(Agenda item may be moved to after closed session).

11. New Business

11.1. Action to move to closed session. Personnel: For protection of public interest for the prevention of needless injury to the reputation of individual(s).

11.2. Reconvene

11.3. Discussion and action to approve superintendent's new evaluation tool.

12. Informational Items

13. Call for Next Meeting

14. Adjournment.