

**Ashland-Greenwood Public Schools  
Board of Education, Regular Meeting Minutes  
Monday, July 20, 2015**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, July 20, 2015

**Attendance**

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

Kevin Garner:	Present
Ally Miller:	Present
David Nygren:	Absent
Suzanne Sapp:	Present
Karen Stille:	Absent
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. Public Hearing on Parental Involvement Policy 1240 and review of Title I Parental involvement policy 5800
8. Public Hearing on Student Fee Policy 5500
9. Bullying Policy 5415
10. Attendance Policy 5008
11. Approval of Consent Agenda Items.
12. Administrators' and Practitioners' Reports
  - 12.1. Ms. Finkey
  - 12.2. Ms. Bray
  - 12.3. Mr. Jacobsen
  - 12.4. Dr. Kassebaum
13. Old Business

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

14. New Business

14.1. Discussion and action to approve the hiring of certificated staff

14.2. Discussion on estimated property valuations

14.3. Discussion and action to approve certificated substitute teacher

14.4. Discussion and action to approve the resignation of non certificated staff

14.5. Report of Ashland-Greenwood Public Schools Census report

14.6. Discussion and action to approve the hiring on non certificated staff

14.7. Approval and action to approve substitute pay rate

14.8. Approval of policy additions and revisions

14.9. Closed Session: For the protection of the public interest and for the prevention of needless injury to the reputation of an individual(s): Personnel and the evaluation of job performance.

14.10. Reconvene

15. Informational Items

16. Call for Next Meeting

17. Adjournment.