

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent  
1762 Sardis Road  
Mount Olivet, KY 41064**

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**MEMORANDUM**

**TO:** Members of the Board of Education  
Media Outlets  
Members of the Public

**FROM:** Sanford Holbrook, Superintendent  
John Burns, Chairman

**DATE:** September 6, 2016

**SUBJECT:** **Notice of September 7, 2016 Tax Hearing  
6:00 P.M.**

**Notice of September 7, 2016 Special-Called Board Meeting  
6:30 P.M.**

This is notification that the Robertson County Board of Education will hold a special-called meeting, pursuant to KRS 61.823, at 6:30 p.m., Wednesday, September 7, 2016 at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

**Agenda**

**Robertson County Board of Education  
September 7, 2016  
6:30 p.m.**

**Robertson County School Family Consumer Science Room**

1. Call to order
  - A. Pledge to Flag
  - B. Roll Call

C. Adopt Agenda

2. Consent agenda items

A. General Administration

1. Approve payment of bills previously mailed and/or attached. (No Request)
2. Approve fundraisers for Robertson County School. (attachment)
3. Approve of Travel Request (attachment)
4. Approve Building Use Request (attachment)
5. Approve out of state trip (No Request)
6. Acknowledge Personnel Actions (attachment)

3. Action agenda items

A. General Administration

1. Discuss/Consider approving purchase of new school bus for 2017/18 school year. (attachment)
2. Discuss/Consider approving a certified position for the elementary school. (attachment)
3. Consider approving 2017 Motor Vehicle Property Tax Rate. (attachment)
4. Consider approving utility tax rate for the 2016-2017 school year. (attachment)
5. Consider approving real estate and personal property tax rate for the 2016-2017 school year. (attachment)

6. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property and Data Security & Privacy. Executive session is necessary due to likelihood that public discussion could affect the value of the property.
7. Consider motion to re-enter open session.
8. Consider motion (if any) to take action on matters discussed in executive session.
9. Discuss/Consider approving second amendment to the superintendent contract. (attachment)

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn