

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent**

**1762 Sardis Road**

**Mount Olivet, KY 41064**

**Phone (606) 724-5431**

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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:** April 14, 2017

**SUBJECT:** April 17, 2017 Regular Board Meeting

This is notification that the Robertson County Board of Education will meet in regular session at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on April 17, 2017 at 6:30 P.M.

**Agenda**

Robertson County Board of Education

April 17, 2017

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. Recognition and Reports to Board
    - A. Recognize students of the month  
Motion to Recess
    - B. Principal-Jamey Johnson
    - C. DPP Report\Instructional Supervisor-Holly Linville
    - D. Finance-Tracy Teegarden
    - E. State Assistance-Laurie Docter
  
  3. Administrative Reports
    - A. Superintendent-Sanford Holbrook
  
  4. Consent agenda items
    - A. General Administration
      1. Approve board minutes:
        - a. March 20, 2017 Regular Meeting
      2. Approve payment of bills previously mailed and/or attached.
      3. Approve fundraisers for Robertson County School. (No Request)
      4. Acknowledge of Travel Request (attachment)
      5. Approve out of state trip (attachment)
      6. Approve Building Use Request (attachment)
      7. Acknowledge Personnel Actions (attachment)
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5. Action agenda items
  - A. General Administration
    1. Discuss/Consider approving creating position of Clerk to Director of Special Education (attachment)
    2. Discuss/Consider Salary Schedule for 2017/18 (attachment)
    3. Discuss/Consider approving first reading of updated policy and procedures. (attachment)

4. Discuss/Consider approving second reading of updated policy and procedures. (attachment)
5. Discuss/Consider approving allowing 2017 seniors to graduate with state minimum requirements. (attachment)
6. Discuss/Consider approving pay date schedule for 2017-18. (attachment)
7. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property. Executive session is necessary due to likelihood that public discussion could affect the value of the property.
8. Consider motion to re-enter open session.
9. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn