

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
1762 Sardis Road
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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: May 12, 2017

SUBJECT: May 15, 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 May 15, 2017 at 6:30 P.M.

Agenda

Robertson County Board of Education
May 15, 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
 - B. Joe Nance-Ross/Sinclair
Motion to Recess
 - C. Principal-Jamey Johnson
 - D. DPP Report\Instructional Supervisor-Holly Linville
 - E. Finance-Tracy Teegarden
 - F. State Assistance-Laurie Docter

3. Administrative Reports
 - A. Superintendent-Sanford Holbrook

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. April 10, 2017 Special Call Board Meeting
 - b. April 17, 2017 Regular Meeting
 - c. April 27, 2017 Special Call Board Meeting
 - d. May 2, 2017 Special Call Board 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 (No Request)
 7. Acknowledge Personnel Actions (attachment)

5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving Capitol Funds Request Amendment for 16-17 (attachment)

2. Discuss/Consider Tentative Budget for 2017/18 school year. (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 position to create a school Art Teacher. (attachment)
6. Discuss/Consider approving Property, Fleet, Liability, and Worker Comp. Insurance for 2017-18. (attachment)
7. Discuss/Consider approving to surplus Bus 26 of Robertson County School. (attachment)
8. Discuss/Consider approving contract with Occupational Therapy Services. (attachment)
9. Discuss/Consider approving contract with Physical Therapy Services. (attachment)
10. Discuss/Consider approving 2017/18 Cooperative Membership Agreement with KEDC. (attachment)
11. Discuss/Consider approving contract with Central Kentucky Psychological Services. (attachment)

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn