

ROBERTSON COUNTY BOARD OF EDUCATION

Sanford Holbrook, Superintendent

1762 Sardis Road

Mount Olivet, KY 41064

Phone (606) 724-5431

Fax (606) 724-5921

MEMORANDUM

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

FROM: Sanford Holbrook, Superintendent
John Burns, Chairman

DATE: October 13, 2017

SUBJECT: October 16, 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 October 16, 2017 at 6:30 P.M.

Agenda

Robertson County Board of Education

October 16, 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. PLC Presentations

 3. Administrative Reports
 - A. Supt. Report

 4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. Sept. 18, 2017 Regular Board Meeting
 - b. Sept. 19, 2017 Special Call Meeting
 2. Approve payment of bills previously mailed and/or attached.
 3. Approve fundraisers for Robertson County School. (attachment)
 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)
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5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving new special need instructional aide position beginning the 2017-2018 school year.
 2. Discuss/Consider approval of Initial BG1 for capital construction project baseball & softball field and bus garage. (attachment)

3. Discuss/Consider approval of LPC's (Local Planning Committee) recommendations regarding findings/adjustments to District Facility Plan. (attachment)
4. Consider approving Capital Funds Request for the 2017-2018 school year. (Attachment)
5. Discuss/Consider pending approval of the BG1 by the Kentucky Department of Education, board to contract with alt32 Architecture Design as design professional for the capital construction project of: baseball field, softball field and bus garage. (Architect will be present)
6. Discuss/Consider approving Amended Salary Schedules for Substitute Teachers 2017/18 school year. (attachment)
7. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) to discuss data security. 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