

ROBERTSON COUNTY BOARD OF EDUCATION

Sanford Holbrook, Superintendent

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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: Feb. 16, 2018

SUBJECT: Feb. 20, 2018 Special Call Board Meeting

This is notification that the Robertson County Board of Education will meet in special session at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on February 20, 2018 at 6:30 P.M.

Agenda

Robertson County Board of Education

February 20, 2018

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 for January & February
Motion to Recess
 - B. Architect schematic design of athletic fields & bus garage
 - C. Principal-Jamey Johnson
 - D. DPP Report\Instructional Supervisor-Holly Linville
 - E. Finance-Tracy Teegarden
 - F. Board Attorney – Ray Bogucki
 - G. ATC Principal – Jeremy McCloud
 - H. PLC Presentations (High School)

3. Administrative Reports
 - A. Supt. Report – Sanford Holbrook

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. January 15, 2018 Regular Called Board 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 (attachment)
 7. Acknowledge Personnel Actions (attachment)

5. Action agenda items
 - A. General Administration

1. Discuss/Consider approving 1st reading of Policy 04.1, 04.11, 04.12, 04.2, 04.21, 04.22, 04.31, 04.311, 04.3111, 04.312 Fiscal Management (attachment)
2. Discuss/Consider approving 2nd reading of Policy 09.123 (attachment)
3. Discuss/Consider approving KETS 1st offer of assistance in 17-18 (attachment)
4. Discuss/Consider approving Website hosting services contract renewal (attachment)
5. Discuss/Consider approving second reading the 18-19 school calendar. (attachment)
6. Discuss/Consider approving Driver license class MOA 17-18 (attachment)

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn