

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: June 22, 2018

SUBJECT: **Notice of June 25, 2018 Special-Called Board Meeting**

This is notification that the Robertson County Board of Education will hold a special-called meeting, pursuant to KRS 61.823, at 6:40 P.M., Monday, June 25, 2018 at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

Agenda

Robertson County Board of Education

June 25, 2018

6:40 P.M.

Robertson County School Family Consumer Science Room

1. Call to order
 - A. Roll Call
 - B. Adopt Agenda
Recognition and Reports to Board
 - C. Joe Nance-Ross/Sinclair

- D. Principal-Jamey Johnson
- E. Finance-Tracy Teegarden

2. Administrative Reports

- A. Superintendent-Sanford Holbrook

3. Consent agenda items

- A. General Administration

1. Approve board minutes:

- a. May 21, 2018 Regular Board Meeting
- b. June 6, 2018 Special Called Board Meeting
- c. June 11, 2018 Special Call 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 (No Request)
- 7. Acknowledge Personnel Actions (attachment)

4. Action agenda items

- 1. Discuss/Consider approving adopt a Resolution authorizing the Robertson County School District Finance Corporation to revenue bonds. (attachment)
- 2. Discuss/consider moving some Ad Hoc funds into a 3, 6, 9, & 12 month CD's with school broker agent Raymond James.
- 3. Discuss/Consider approving adding the word supplemental health insurance in working benefits under 5G to the superintendent contract. (attachment)
- 4. Discuss/consider approving the freezer bid for the outside freezer. (attachment)
- 5. Discuss/Consider approving amended extra service salary schedules for 2018-19 school year. (attachment)

6. Discuss/Consider approving 1st reading of Policy & Procedures as annually updated by KSBA (attachment)
7. Discuss/Consider approving 1st reading of Policy & Procedures of bullying by board attorney Ray Bogucki (attachment)
8. Discuss/Consider approving 2018-2019 Community Education MOA. (attachment)
9. Discuss/Consider approving FRYSC assurances 2018 – 2019 school year. (attachment)
10. Discuss/Consider approving contract with Bracken County Schools for Occupational Therapy Services. (attachment)
11. Discuss/Consider approving Procurement Certification for Robertson County Food service (attachment)
12. Discuss/Consider approving CEP (Community Eligibility Provision) intent to Participate (attachment)
13. Discuss/Consider approving to abolish one RCS Food Service Cook Position and Create a RCS Food Service Custodial/Maint. Position.
14. Discuss/Consider approving MOA with American Red Cross of Bluegrass Chapter. (attachment)

5. Communications

6. Adjourn