

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 12, 2018
SUBJECT: October 15, 2018 Special Called 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 October 15, 2018 at 7:30 P.M.

Agenda

**Robertson County Board of Education
October 15, 2018**

7:30 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. Asst. Principal-Aaron Massey
 - C. Asst. Supt/DPP -Holly Linville
 - D. Finance-Tracy Teegarden
 - E. Board Attorney – Ray Bogucki

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

 4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. September 17, 2018 Regular 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 (attachment)
 7. Acknowledge Personnel Actions (attachment)
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5. Action agenda items
 - A. General Administration
 1. Discuss and acknowledge 2017/18 Financial Audit Report (attachment)
 2. Discuss/Consider approving partial payment to Trace Creek construction for construction project. (attachment)
 3. Discuss/Consider approving sign and approve non-resident contracts for the 19-20 school year (attachment)
 4. Discuss/Consider approving sealed bids on for a 9 KW Solar Array. (attachment)

5. Discuss/Consider approving change order #3 for removing of letters from bus garage. (attachment)
6. Discuss/Consider approving change order #4 to add a septic tank, credit for owner's dirt, credit for electrical panel change, and add man door to pre-engineered building. (attachment)
7. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property and possible litigation. Executive session is necessary due to likelihood that public discussion could affect the value of the property or litigation.
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