

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: December 17, 2018

SUBJECT: December 19, 2018 Special Call Board Meeting

This is notification that the Robertson County Board of Education will meet in special called session at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on December 19, 2018 at 2:00 P.M.

Agenda

Robertson County Board of Education
December 19, 2018
2:00 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. Asst. Principal-Aaron Massey
 - B. Asst. Supt/DPP -Holly Linville
 - C. Finance-Tracy Teegarden
3. Administrative Reports
 - A. Supt. Report – Sanford Holbrook
4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. November 19, 2018 Regular 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 partial payment to Trace Creek construction for construction project. (attachment)
 2. Discuss/Consider approving purchase of bleachers for the new baseball and softball field. (attachment)
 3. Discuss/Consider approving ACT course contract 2018-2019. (attachment)
 4. Discuss/Consider approving to surplus exercise equipment from the old Deming gym.

5. Discuss/Consider approving Gear up Contract for 2018-2019 school year. (attachment)
6. 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.
7. Consider motion to re-enter open session.
8. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn