

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
1762 Sardis Road
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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: January 25, 2019
SUBJECT: January 28, 2019 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 January 28, 2019 at 6:00 P.M.

Agenda

Robertson County Board of Education
January 28, 2019
6:00 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. Recognize students of the Month for December & January
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. December 19, 2018 Special Call Board Meeting
 - b. January 2, 2019 Organizational Meeting
 - c. January 2, 2019 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 (No Request)
 6. Approve Building Use Request (attachment)
 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 lifetime road easement of the Old Deming Property starting at the city property line through Parcel 1A, 4, & 4R. (attachment)
3. Discuss/Consider approving KETS 2nd offer of assistance for 2018-2019. (attachment)
4. Discuss/Acknowledge 2018/19 Kentucky School Safety Center audit report from December 2018.
5. Discuss/Consider approving 1st reading of the 2019-2020 school calendar. (attachment)
6. Discuss/Acknowledge 2019/20 Draft Budget (attachment)
7. Discuss/Consider approving to surplus technology equipment and items. (attachment)
8. Discuss/Consider approving sign and approve non-resident contracts for the 19-20 school year (attachment)
9. Discuss/Consider approving KPC membership agreement. (attachment)
10. Discuss/Consider amending RCS Core Beliefs, Mission and Vision. (attachment)
11. Discuss/Consider approving Audit Proposal FY ending July 1, 2018 – June 30, 2019 (Denise Keene) (attachment)
12. 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.
13. Consider motion to re-enter open session.
14. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn