

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: Nov. 17, 2017

SUBJECT: Nov. 20, 2017 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 November 20, 2017 at 6:30 P.M.

Agenda

Robertson County Board of Education

November 20, 2017

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
Motion to Recess
 - B. Principal-Jamey Johnson
 - C. DPP Report\Instructional Supervisor-Holly Linville
 - D. Finance-Tracy Teegarden
 - E. PLC Presentations

 3. Administrative Reports
 - A. Supt. Report

 4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. Oct. 16, 2017 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/Consider approving the surplus donation of Gerald Dryden house and lot to be sold by sealed bids to be opened at December board meeting.

 2. Discuss/Consider approval of FMLA for a school employee. (attachment)

3. Discuss/Consider approval of Early Childhood Grant for 17-18 school year. (attachment)
4. Discuss/Consider approval of 1st reading of the wellness policy. (attachment)
5. Discuss/Consider approval of 2nd reading of school board policies. (attachment)
6. Discuss/Consider approval of ESS waiver. (attachment)
7. Discuss/Consider approval of non-resident contracts. (attachment)
8. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) to discuss future acquisition or sale of real property. Executive session is necessary due to likelihood that public discussion could affect the value of the property...
9. Consider motion to re-enter open session.
10. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn