

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 26, 2017

SUBJECT: **Notice of December 27, 2017 Special-Called Board Meeting
6:30 P.M.**

This is notification that the Robertson County Board of Education will hold a special-called meeting, pursuant to KRS 61.823, at 6:30 P.M., Wednesday, December 27, 2017 at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

Agenda

Robertson County Board of Education

December 27, 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. Consent agenda items

A. General Administration

1. Approve payment of bills previously mailed and/or attached. (attachment)
2. Approve fundraisers for Robertson County School. (attachment)
3. Approve of Travel Request (attachment)
4. Approve Building Use Request (attachment)
5. Approve out of state trip (No Request)
6. Acknowledge Personnel Actions (attachment)

3. Action agenda items

A. General Administration

1. Discuss/Consider approving new school board attorney for the 2018 calendar year.
2. Discuss/Consider to open sealed bids for the surplus Dryden Property donated to the school district.
3. Discuss/Consider to approve 2nd Reading of Wellness Policy.
4. Discuss/Consider to approve Speech Service contract 2017-18 Visionary Rehabilitation Services, LLC.
5. 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

6. Consider motion to re-enter open session.
7. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn