

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
1762 Sardis Road
Mount Olivet, KY 41064**

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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: February 15, 2019
SUBJECT: February 18, 2019 Special 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 February 18, 2019 at 5:30 P.M.

Agenda

**Robertson County Board of Education
February 18, 2019
5:30 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 for February
Motion to Recess
 - B. Asst. Principal-Aaron Massey
 - C. Asst. Supt/DPP -Holly Linville
 - D. Finance-Tracy Teegarden
 - E. Board Attorney – Ray Bogucki
 - F. Architect – Mike Sparkman

3. Administrative Reports

- A. Supt. Report – Sanford Holbrook

4. Consent agenda items

- A. General Administration

1. Approve board minutes:

January 28, 2019 Regular 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 (attachment)
 6. Approve Building Use Request (attachment)
 7. Acknowledge Personnel Actions (attachment)

5. Action agenda items

General Administration

1. Discuss/Consider approving second reading the 19-20 school calendar. (attachment)
 2. Discuss/Consider approving change order #6 for Add lighting and fixtures needed for ball fields. (attachment)

3. Discuss/Consider approving change order #7 for school district does not want exposed steel, gas and air lines painted (credit of \$3,000), and request a like color additive added to the polyurethane on the office floor (costs \$500).

6. Communications

- A. Discussion from Board Members or Audience

7. Adjourn