

ROBERTSON COUNTY BOARD OF EDUCATION

Sanford Holbrook, Superintendent

1762 Sardis Road

Mount Olivet, KY 41064

Phone (606) 724-5431

Fax (606) 724-5921

MEMORANDUM

TO: Members of the Board of Education
Media Outlets
Members of the Public

FROM: Sanford Holbrook, Superintendent
John Burns, Chairman

DATE: March. 16, 2018

SUBJECT: March 19, 2018 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 March 19, 2018 at 6:30 P.M.

Agenda

Robertson County Board of Education

March 19, 2018

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 for March
Motion to Recess
 - B. Principal-Jamey Johnson
 - C. DPP Report\Instructional Supervisor-Holly Linville
 - D. Finance-Tracy Teegarden
 - E. Board Attorney – Ray Bogucki
 - E. PLC Presentations

3. Administrative Reports
 - A. Supt. Report – Sanford Holbrook

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. February 20, 2018 Special Call Board Meeting
 - b. February 28, 2018 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 (No Request)
 7. Acknowledge Personnel Actions (attachment)

5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving Amended 2017-2018 School Calendar & Make-up Days (attachment)
 2. Discuss/Consider approving 2018 Graduation night.

3. Discuss/Consider approving 2nd reading of the Fiscal Management Policy. (attachment)
4. Discuss/Consider approving 1st reading of the Fiscal Management Policy. (attachment)
5. Discuss/Consider approving 1st reading of the Transportation Policy & Procedures. (attachment)
6. Discuss/Consider approving nonresidential contract (attachment)
7. Discuss/Consider approving FMLA for school employee (attachment)
8. Discuss/Consider approving Resolution in Support of Kentucky Public Education (attachment)
9. Discuss/Consider approving Resolution in Support of Regional Career Academy (attachment)

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn