

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent**

**1762 Sardis Road**

**Mount Olivet, KY 41064**

**Phone (606) 724-5431**

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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:** April 13, 2018

**SUBJECT:** April 16, 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 April 16, 2018 at 6:30 P.M.

**Agenda**

Robertson County Board of Education

April 16, 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 April  
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. March 19, 2018 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 (No Request)
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5. Action agenda items
  - A. General Administration
    1. Discuss/Consider approving 2nd reading of the Fiscal Management Policies. (attachment)

2. Discuss/Consider approving 2nd reading of the Transportation Policies. (attachment)
3. Discuss/Consider approving 2018-2019 Physical Therapy Services Contract (attachment)
4. Discuss/Consider approving 2018-2019 bids. (attachment)
5. Discuss/Consider approving of BG2, BG3 & BG18-247 (attachment)
6. Discuss/Consider approving Construction Documents for BG18-247 (attachment)

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn