

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: May 18, 2018
SUBJECT: May 21, 2018 Regular Board Meeting

This is notification that the Robertson County Board of Education will meet in regular session at the Robertson County School Sam Dryden Agricultural Complex Ag. Barn, 1762 Sardis Road, Mount Olivet, Kentucky on May 21, 2018 at 6:30 P.M.

Agenda

Robertson County Board of Education
May 21, 2018
6:30 p.m.

Robertson County School Sam Dryden Agricultural Complex Ag. Barn

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 May
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. April 16, 2018 Regular Call 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 (No Request)
 7. Acknowledge Personnel Actions (No Request)

5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving extra service position for 2018-19 school year. (attachment)

2. Discuss/Consider approving part time high school science teacher position for 2018-19 school year. (attachment)
- 3.
4. Discuss/Consider approving tentative budget for 2018-19 school year. (attachment)
5. Discuss/Consider approving 2018/19 Cooperative Membership Agreement with KEDC. (attachment)
6. Discuss/Consider approving psychological testing services for 2018-19 school year. (attachment)
7. Discuss/Consider approving bond of depository for 2018-19 school year. (attachment)
8. Discuss/Consider approving fidelity bonds for 2018-19 school year. (attachment)
9. Discuss/Consider approving pay date schedule for 2018-19 school year. (attachment)
10. Discuss/Consider approving salary schedules for 2018-19 school year. (attachment)
11. Discuss/Consider approving student liability insurance for 2018-19 school year. (attachment)
12. Discuss/Consider approving school insurance renewal for 2018-2019. (attachment)
13. Discuss/Consider approving technology plan for 2018-2019. (attachment)

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn