

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: June 16, 2017

SUBJECT: June 19, 2017 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 June 19, 2017 at 6:30 P.M.

Agenda

Robertson County Board of Education

June 19, 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. Recognition and Reports to Board
 - A. Principal-Jamey Johnson
 - B. DPP Report\Instructional Supervisor-Holly Linville
 - C. Finance-Tracy Teegarden

3. Administrative Reports
 - A. Superintendent-Sanford Holbrook

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - A. May 15, 2017 Regular Call 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 (No Request)
 7. Acknowledge Personnel Actions (attachment)

5. Action agenda items
 - A. General Administration
 1. Consider approving District Assurances for school in Robertson School District are in compliance with all of the assurances listed in the attached assurances document. (attachment)
 2. Discuss/Consider approving first reading of updated policy and procedures. (attachment)

3. Discuss/Consider approving second reading of updated policy and procedures. (attachment)
4. Discuss/Consider approving new receptionist position beginning the 2017-2018 school year.
5. Discuss/Consider approving extra service position of a strength coach for all athletic teams. (attachment)
6. Discuss/Consider approving 100 day contract for a counselor position for 17-18 school year. (attachment)
7. Discuss/Consider Amending Salary Schedule for 2017/18 (attachment)
8. Discuss/Consider Approving one year middle/high school math emergency certification for 2017/18 (attachment)
9. Discuss/Consider Approving one year high school chemistry emergency certification for 2017/18 (attachment)
10. Discuss/Consider approving Kentucky Department of Education 2017/18 MOA. (attachment)
11. Discuss/Consider approving selection of architect to provide work for new athletic complex & bus garage. (attachment)
12. Discuss/Consider approving surplus two sewing machines. (attachment)
13. Discuss/Consider approving Memorandum of Agreement with Augusta Board of Education for the 2017-2018 school year. (attachment)
14. Discuss/Consider approving bond of depository for 2017/18 with Citizen Bank. (attachment)

15. Discuss/Consider approving 2017-2018 Community Education MOA. (attachment)
16. Discuss/Consider approving FRYSC MOA for 2017 – 2018 school year. (attachment)
17. Discuss/Consider approving 2017-2018 Fidelity Bonds. (attachment)
18. Discuss/Consider approving Academic Edge purchase of \$ 22,000 dollars to provide Lexia, Reading Plus, and Symphony Math computer base program. (attachment)
19. Discuss/Consider approving administration of high school civics test. (attachment)
20. Discuss/Consider student accident proposal for 17-18. (attachment)

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn