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: August 21, 2017

SUBJECT: Notice of August 23, 2017 Tax Hearing

6:00 P.M.

Notice of August 23, 2017 Special-Called Board Meeting 6:30 P.M.

This is notification that the Robertson County Board of Education will hold a special-called meeting, pursuant to KRS 61.823, at 6:30 p.m., Thursday, August 23, 2017 at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

Agenda

Robertson County Board of Education August 23, 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. Consent agenda items

A. General Administration

- 1. Approve payment of bills previously mailed and/or attached. (attachment)
- 2. Approve fundraisers for Robertson County School. (attachment)
- 3. Approve of Travel Request (attachment)
- 4. Approve Building Use Request (attachment)
- 5. Approve out of state trip (No Request)
- 6. Acknowledge Personnel Actions (attachment)

3. Action agenda items

A. General Administration

- 1. Consider approving 2018 Motor Vehicle Property Tax Rate. (attachment)
- 2. Consider approving utility tax rate for the 2017-2018 school year. (attachment)
- 3. Consider approving real estate and personal property tax rate for the 2017-2018 school year. (attachment)
- 4. Discuss/Consider approving new board member to the local planning committee.
- 5. Discuss/Consider approving new business/community leader member to the local planning committee.

- 6. Discuss/Consider approving Rumpke renewal contract.
- 7. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property and Data Security & Privacy. Executive session is necessary due to likelihood that public discussion could affect the value of the property
- 8. Consider motion to re-enter open session.
- 9. Consider motion (if any) to take action on matters discussed in executive session.

- 6. Communications
 - A. Discussion from Board Members or Audience
- 7. Adjourn