

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: April 15, 2019
SUBJECT: April 12, 2019 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 15, 2019 at 6:00 P.M.

Agenda

**Robertson County Board of Education
April 15, 2019
6:00 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. Asst. Principal-Aaron Massey
 - C. Asst. Supt/DPP -Holly Linville
 - D. Finance-Tracy Teegarden
 - E. Board Attorney – Ray Bogucki
 - F. Mountain Comp – Janet Prater

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

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. March 18, 2019 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 requests)

5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving partial payment to Trace Creek construction for construction project. (attachment)
 2. Discuss/Consider approving partial payment to Alt 32 Architectural for construction project. (attachment)

3. Discuss/Consider approving change order #5 & 10 for updating the completion dates for ballfields and bus garage. (attachment)
4. Discuss/Consider approving change order #9 for addition of booster pumps for irrigation. (attachment)
5. Discuss/Consider approving district technology plan for 19-20. (attachment)
6. Discuss/Consider approving 1st reading of amended policies. (attachment)
7. Discuss/Consider approving 2018/19 amended salary schedule. (attachment)
8. Discuss/Consider approving bids for 2018/19 and 2019/20 school years. (attachment)
9. Discuss/Consider approving KEDC renewal agreement for 2019/20. (attachment)
10. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property and possible litigation. Executive session is necessary due to likelihood that public discussion could affect the value of the property or litigation.
11. Consider motion to re-enter open session.
12. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn