

**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 14, 2016

**SUBJECT:** April 18, 2016 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 18, 2016 at 6:30 P.M.

**Agenda**

Robertson County Board of Education

April 18, 2016

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, certified and classified staff of the month  
Motion to Recess
    - B. Principal-Jamey Johnson
    - C. DPP Report\Instructional Supervisor-Holly Linville
    - D. Finance-Tracy Teegarden
    - E. State Assistance-Jim Hamm
    - F. PLC Presentations
  
  3. Administrative Reports
    - A. Superintendent-Sanford Holbrook
  
  4. Consent agenda items
    - A. General Administration
      1. Approve board minutes:
        - a. March 21, 2016
      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 (attachment)
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5. Action agenda items
  - A. General Administration
    1. Discuss/Consider approving renaming position of Secretary to Superintendent to Administrative Assistant to Superintendent
    2. Discuss/Consider Salary Schedule for 2016/17 (attachment)

3. Discuss/Consider approving as needed contract with Chenoweth Law Office as School Board Attorney (attachment)
4. Discuss/Consider approving the termination of contract with Whitepeck Carrington Attorney at law as School Board Attorney. (attachment)
5. Discuss/Consider approving allowing two seniors to graduate with state minimum credits. (attachment)
- 6.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn