

**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:** March 16, 2016

**SUBJECT:** March 21, 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 March 21, 2016 at 6:30 P.M.

**Agenda**

Robertson County Board of Education

March 21, 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 months.  
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 by RCHS staff on EOC analysis
  
  3. Administrative Reports
    - A. Superintendent-Sanford Holbrook
  
  4. Consent agenda items
    - A. General Administration
      1. Approve board minutes:
        - a. February 15, 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 2016/17 Website hosting renewal contract (attachment)
    2. Discuss/Consider approving Technology Plan for 2016/17 (attachment)
    3. Discuss/Consider approving termination of contract with School Board Attorney

4. Discuss/Consider Amending Robertson County School Fitness Center Hours Operation.
5. Discuss/Consider Amending Robertson County School Fitness Center extra service pay.
6. Discuss/Consider approving copier lease contract for school district.
7. Discuss/Consider approving use of contingency in BG-1 12-292 for technology improvements.
  
8. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) to discuss student policy. Discuss confidential information of student. Executive session is necessary due to involvement of student and confidentiality.
9. Consider motion to re-enter open session.
10. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn