

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: November 18, 2016

SUBJECT: November 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 November 21, 2016 at 6:30 P.M.

Agenda

Robertson County Board of Education

November 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 of the month
Motion to Recess
 - B. Principal-Jamey Johnson
 - C. DPP Report\Instructional Supervisor-Holly Linville
 - D. Finance-Tracy Teegarden
 - E. State Assistance-Laurie Docter
 - F. PLC Presentations

3. Administrative Reports
 - A. Supt. Report (SSAC Members Aletha Thomas & David Kennedy II)

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. Oct. 17, 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 (No Request)
 6. Approve Building Use Request (attachment)
 7. Acknowledge Personnel Actions (No Request)

5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving Food Service Audit Report (attachment)
 2. Discuss/Consider approving a Cafeteria Manager Position & Job Description (attachment)

3. Discuss/Consider approving Amending 2016-17 Classified Salary Schedule and Extra Service Schedule (attachment)
4. Discuss/Consider approving KETS offer of assistance (attachment)
5. Discuss/Consider approving MOA with Maysville Community College on Dual Credit (attachment)
6. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property. Executive session is necessary due to likelihood that public discussion could affect the value of the property.
7. Consider motion to re-enter open session.
8. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn