

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: October 13, 2016

SUBJECT: October 17, 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 October 17, 2016 at 6:30 P.M.

Agenda

Robertson County Board of Education

October 17, 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 Keagan Allen & Hunter Earlywine)

 4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. Sept. 14, 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 (No Request)
 7. Acknowledge Personnel Actions (attachment)
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5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving 2015/16 Audited Annual Financial Report (attachment)
 2. Discuss/Consider Bluegrass KESCO Contract (attachment)

3. Review procedures for Every Student Succeeds Act Procedures 06.32 AP.1, 09.11 AP.21, 09.12 AP.1, and 09.121 AP.1 (attachment)
4. 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.
5. Consider motion to re-enter open session.
6. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn