

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: November 13, 2015

SUBJECT: November 16, 2015 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 16, 2015 at 6:30 P.M.

Agenda

**Robertson County Board of Education
November 16, 2015
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.
 - B. Auditor Report
 - C. Local Artist-Karla Spencer Art Mural presentation
 - D. Principal-Jamey Johnson
 - E. DPP Report\Instructional Supervisor-Holly Linville
 - F. Finance-Tracy Teegarden
 - G. State Assistance-Jim Hamm

3. Administrative Reports
 - A. Superintendent-Sanford Holbrook

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. October 19, 2015
 - b. November 5, 2015
 2. Approve payment of bills previously mailed and/or attached.

5. Action agenda items
 - A. General Administration
 1. Consider approving 2015/16 Contract with A Step Ahead Pediatric Therapy (attachment)
 2. Consider approving 2016/17 Out of District Student Contracts (attachment)
 3. Acknowledge Electronic Access/User Agreement Form Procedure Update
 4. Consider approving 2014/15 Audited Annual Financial Report (attachment)

B. Personnel

1. Acknowledge personnel actions. (attachment)
2. Operations
 - a. Approve fundraisers for Robertson County School. (attachment)
 - b. Approve of Travel Request (attachment)
 - c. Approve Building Request

6. Communications

A. Discussion from Board Members

7. Information
8. Adjourn