

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: January 12, 2017

SUBJECT: January 16, 2017 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 January 16, 2017 at 6:30 P.M.

Agenda

Robertson County Board of Education

January 16, 2017

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

 3. Administrative Reports
 - A. Superintendent-Sanford Holbrook

 4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. December 19, 2016
 - b. January 4, 2017 Organizational Minutes
 - c. January 4, 2017 Special Meeting
 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/Acknowledge 2017/18 Draft Budget (attachment)
 2. Discuss/Consider approving KSBA Resolution for KU rate increase (attachment)

3. Discuss/Consider approving to hire Denise Keene CPA for 2016-17 district audit. (attachment)

4. Discuss/Consider approving first reading of updated policy and procedures. (attachment)

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn